



## Mandan Park District Board Meeting

Monday, September 9, 2013

5:30pm regular meeting

6:00pm Second and Final Budget Reading of Ordinance No. 1042  
Ed "Bosch" Froehlich Meeting Room  
City Hall

### Agenda

**I. Call to Order:**

**II. Minutes:**

Approval of minutes on:

- August 12, 2013 regular meeting,

**III. Unfinished Business:**

- 1.) Update on planning for future tennis courts, fast pitch field and parking lot adjacent to Faris Field.
- 2.) Consider for approval bids for new scoreboard at Memorial Ballpark.
- 3.) Update on Paces Lodging Division Street extension through Sunset Park.

**IV. New Business:**

- 1.) Consider a request from Terry Fleck to acquire property adjacent to Municipal GC.
- 2.) Summary of 2013 summer recreational programs and survey results.
- 3.) Approval to advertise exclusive pop contract for 2014-2018.
- 4.) Staff Reports.
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

**V. Public Hearing:**

- 1) Approve the second reading of Ordinance No. 1042 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2014, ending December 31, 2014, and making the annual tax levy for the year 2013.

**VI. Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

1. October 14, 2013

Park Board Meeting, 5:30pm City Hall