



Mandan Park District Board Meeting

Monday, April 14, 2014

4:30pm regular meeting

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
 - Approve minutes of the March 10, 2014 regular meeting.
- III. **Introduce new employees:**
 - i. Andrea Johnson; Accounting Technician
- IV. **Unfinished Business:**
 - 1.) Update on long term planning for second sheet of ice with Mandan Hockey Club.
- V. **New Business:**
 - 1.) Presentation from Bismarck Mandan Chamber Leadership Committee to seek approval to implement inclusive playground equipment.
 - 2.) Renew lease agreement with Chuck Tomac for grazing on 47 acres.
 - 3.) Consider for approval increasing contribution for fast pitch field.
 - 4.) Update on the Aquatic Play Unit and slide refurbishment.
 - 5.) Consider for approval travel and training to attend ice arena school.
 - 6.) Update on the Raging Rivers Manager position.
 - 7.) Staff Reports.
 - 8.) Commissioner Reports.
 - 9.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. May 12 , 2014 Park Board Meeting, 4:30pm City Hall