



Mandan Park District Board Meeting

Monday, August 11, 2014

6:00pm First Budget Reading of Ordinance No. 1043

Regular Board Meeting to follow

Ed "Bosch" Froehlich Meeting Room
City Hall

I. Public Hearing:

- 1) Approve the first reading of Ordinance No. 1043 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2015, ending December 31, 2015, and making the annual tax levy for the year 2014.

II. Call to Order:

III. Minutes:

- Approve minutes of the July 14, 2014 regular meeting.

IV. Unfinished Business:

- 1.) Consider for approval Raging Rivers Aqua Play Unit bids.
- 2.) Consider request from Century Link right of way request.

V. New Business:

- 1.) Consider for approval travel and training for Kara Haff; RR Manager.
- 2.) Consider for approval leave of absence for Nikki Scherr.
- 3.) Presentation from Bob Decker; City of Mandan Planner discussing development adjacent to Raging Rivers.
- 4.) Staff Reports.
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. August 13, 2014 Facility Focus Group, 6:30pm MMS
2. September, 2014 Park Board Meeting, 6:00pm City Hall