



Mandan Park District Board Meeting

Monday, May 12, 2014

4:30pm regular meeting

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the April 14, 2014 regular meeting and April 30, 2014 retreat.
- III. **Unfinished Business:**
 - 1.) Update on Universal Playground project with Chamber Leadership Committee.
 - 2.) Introduce Kara Haff as new Raging Rivers Manager.
- IV. **New Business:**
 - 1.) Update on 2015 budget timeline.
 - 2.) Consider for approval to appoint a Park Commissioner to the Sales Tax Committee.
 - 3.) Consider for approval to advertise for bids to replace Raging Fitness cardio equipment.
 - 4.) Consider for approval to purchase a new bus for baseball program.
 - 5.) Staff Reports.
 - 6.) Commissioner Reports.
 - 7.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. June 9 , 2014 Park Board Meeting, 4:30pm City Hall