



Mandan Park District Board Meeting

Monday, March 9, 2015
5:30pm, regular board meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

1. **Call to Order:**
2. **Minutes:**
 - Approve minutes of the February 9, 2015 regular meeting February 25, 2015 special meeting.
3. **Administration/Finance:**
 - i. Approve Family Wellness LLC lease agreement.
 - ii. Consider for approval Universal Playground bids.
 - iii. Consider for approval amending maintenance agreement for Longfellow Park.
 - iv. Consider opening a savings account at BNC Bank.
 - v. Consider for approval Refinancing Revenue Bond with Raging Rivers.
4. **Parks Department:**
 - i. Eagles Park update on site improvements.
 - ii. Relocating sand vb court to Legion Park.
 - iii. All Season Arena ice removal timeline.
5. **Recreation/Facilities Department:**
 - i. Update on fast pitch field at Ft. Lincoln
 - ii. Plan of action on little league complex improvements.
6. **Golf Department:**
 - i. Update on clubhouse renovation.
 - ii. Food options at PWGC.
7. **Raging Rivers/Marketing Department:**
 - i. Renovation update.
 - ii. Slide The City special event.
8. **Commissioner Reports.**
9. **Authorize payment of the monthly bills.**
12. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. March 9, 2014 Joint meeting with City Commission; 6:30pm City Hall
2. April 13, 2014 Park Board Meeting, 4:30pm City Hall