



Mandan Park District Board Meeting

Monday, August 10, 2015

5:30pm Regular Board Meeting

6:00pm First Budget Reading of Ordinance No. 1045
Ed "Bosch" Froehlich Meeting Room
City Hall

I. Call to Order:

II. Minutes:

Approve minutes of the July 13, 2015 regular meeting and July 29, 2015 special meeting.

III. Unfinished Business:

1.) Consider for approval facility use agreement with Mandan Public Schools.

IV. New Business:

- 1.) Consider request from Mandan Rodeo Committee to ban public fireworks at Dacotah Centennial Park.
- 2.) Consider for approval CMAR contract with Northwest Contracting.
- 3.) Consider for approval land purchase for Mandan Sports Complex.
- 4.) Consider for approval interest rate for land purchase.
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

I. Public Hearing:

1) Approve the preliminary budget reading of Ordinance No. 1045 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2016, ending December 31, 2016, and making the annual tax levy for the year 2015.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. September 14 , 2015 Park Board Meeting, 5:30 pm City Hall