



Mandan Park District Board Meeting

Monday, February 9, 2015
4:30pm, regular board meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

1. **Call to Order:**
2. **Minutes:**
 - Approve minutes of the January 12, 2015 regular meeting.
3. **Special Appearances:**
 - i. Stuart Krahn; Stantec
 - a. Comprehensive Plan Final Draft.
4. **Administration/Finance:**
 - i. Approve Matching Grant Applications.
 - ii. Approve Family Wellness LLC lease agreement.
 - iii. Approval to increase funding for Multipurpose Building at Eagles Park.
 - iv. Update on fundraising of Universal Playground.
5. **Parks Department:**
 - i. Approval to advertise RFP for Universal Playground.
 - ii. Approval to spend remaining proceeds from equipment loan.
 - iii. Update on the All Seasons Arena chiller system.
6. **Recreation/Facilities Department:**
 - i. Update on baseball registration.
7. **Golf Department:**
 - i. Update on clubhouse renovation.
 - ii. Approval to spend remaining proceeds from equipment loan.
8. **Raging Rivers/Marketing Department:**
 - i. Update on Raging Rivers renovation project.
9. **Commissioner Reports.**
10. **Authorize payment of the monthly bills.**
12. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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