



Mandan Park District Board Meeting

Monday, January 12, 2015
4:30pm, regular board meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

- I. **Call to Order:**
- II. **Minutes:**
 - Approve minutes of the December 8, 2014 regular meeting.
- III. **Introduce New Employees:**
 - i. Naomi Erdahl; Recreation Supervisor
 - ii. Dustin Fleck; Assistant Park Superintendent
- IV. **Unfinished Business:**
 - 1.) Consider for approval 2015 Golf/Parks equipment bids.
 - 2.) Consider for approval 2014 budget amendments.
- V. **New Business:**
 - 1.) Dakota Star Gymnastics annual review.
 - 2.) 2014 Golf Report
 - 3.) Approve 2015 golf rates.
 - 4.) Consider for approval pledge of securities.
 - 5.) Staff Reports.
 - 6.) Commissioner Reports.
 - 7.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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