



Mandan Park District Board Meeting

Monday, July 13, 2015

4:30pm, regular board meeting

Ed "Bosch" Froehlich Meeting Room
City Hall

1. **Call to Order:**
2. **Minutes:**
 - Approve minutes of the June 8, 2015 regular meeting and June 10th special meeting.
3. **Administration/Finance:**
 - i. Consider for approval the following items relating with Mandan Sports Complex:
 1. Award Architectural Services.
 2. Solicit interest rates for land loan.
 3. Create a new accounting fund.
 - ii. Approve Pledge of Securities
 - iii. Approve Millennium Trail grant from NDDOT Transportation Alternatives Program.
 - iv. Consider for approval Matching Grant Application.
4. **Parks Department:**
 - i. Update on Universal Playground Timeline.
 - ii. Nicola's Park request for remote control car track.
5. **Recreation/Facilities Department:**
6. **Golf Department:**
7. **Raging Rivers/Marketing Department:**
 - i. Midyear update on operations.
 - ii. Changes to website and online services.
8. **Commissioner Reports.**
9. **Authorize payment of the monthly bills.**
12. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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|--------------------|-----------------------|---------------------|
| 1. July 13, 2015 | Annual Budget Retreat | 7pm Raging Rivers |
| 2. July 29, 2015 | Special Meeting | Noon, Raging Rivers |
| 3. August 10, 2015 | Regular Board Meeting | 4:30pm; City Hall |