



Mandan Park District Board Meeting

Wednesday, September 9, 2015

6:00pm Special Board Meeting

Second and Final Budget Reading of Ordinance No. 1045
Ed "Bosch" Froehlich Meeting Room
City Hall

NO PARK BOARD MEETING SEPTEMBER 14th, 2015

I. Call to Order:

II. Minutes:

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

III. 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.

IV. Unfinished Business:

1.) First reading of ordinance to ban fireworks on Park District property.

V. New Business:

- 1.) Consider for approval land purchase for Mandan Sports Complex.
- 2.) Consider for approval amendments to the School/Park Facility-Use Agreement.
- 3.) Discussion on Park Commissioner's salary and benefit package.
- 4.) Commissioner Reports.
- 5.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. October 12 , 2015 Park Board Meeting, 5:30 pm City Hall