



**Mandan Park District Board Meeting  
Monday, August 14, 2017  
5:30pm Board Meeting  
Ed "Bosch" Froehlich Meeting Room  
City Hall**

- I. Call to Order:**
  - II. Additions or Deletions to the agenda**
  - III. Public Communication from Visitor's:**
  - IV. Minutes:** Approval of July 10, 2017 regular meeting and July 24, 2017 annual retreat.
  
  - V. Unfinished Business:**
    - 1) Update on the Starion Sports Complex.
    - 2) Approval of retreat items discussion:
      - a. Sports Complex rental pricing
      - b. Faris Field renovation status.
        - i. Timeline
        - ii. Storm Water
        - iii. Dollar amount allocation
      - c. Dakota Star Gymnastics health insurance options.
      - d. Southside Tennis Court renovation.
      - e. Park Board lifetime benefit policy.
      - f. Discussion on Lil' Haven Park.
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- VI. New Business:**
  - 1.) Update on Foot Golf at Municipal Golf Course
  - 2.) 2018 preliminary budget presentation.
  - 3.) Commissioner/Staff Reports.
  - 4.) Authorize payment of the monthly bills.
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- VI. Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

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| 1. September 11, 2017 | Board Meeting | 5:30pm City Hall |
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**Public Communication:**

A scheduled time for public participation has been placed on the agenda at Mandan Park Board general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Director prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to Park District operations and programs. The Board will not hear personal complaints against any person connected with the park district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the park board agenda, arrangements must be made in advance with the Director or Park Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.