



**Mandan Park District Board Meeting
Monday, February 8, 2016
5:30pm Board Meeting
Ed “Bosch” Froehlich Meeting Room
City Hall**

I. Call to Order:

II. Minutes:

Approve minutes of the January 11, 2016 regular meeting and January 27, 2016 special meeting.

III. Public Communication:

IV. Unfinished Business:

- 1) Update on Joint Facility Use Committee with Mandan Public Schools.
- 2) Status update on Mandan Sports Complex.
- 3) Status update on Millennium Trail rehabilitation.

V. New Business:

- 1.) Consider for approval:
 - a.) designation of deposits
 - b.) pledge of securities.
- 2.) Refinancing update on Raging Rivers.
- 3.) Consider for approval of 2016 district policies.
 - a.) Recreation
 - b.) Marketing
 - c.) Golf Courses
- 4.) Approval of 2015 budget amendments.
- 5.) 2015 Annual Report.
- 6.) Commissioner Reports.
- 7.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. March 14, 2016 Park Board Meeting, 5:30 pm City Hall

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.