



**Mandan Park District Board Meeting
Monday, February 13, 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 January 9, 2016 regular meeting.

- V. Unfinished Business:**

- VI. New Business:**
 - 1.) Consider for approval Slide the City for 2017.
 - 2.) Consider for approval Dakota Star Gymnastics lease agreement at the Starion Sports Complex.
 - 3.) Consider for approval renovating Raging Fitness space.
 - 4.) Matching Grant Requests
 - 5.) Approve pledge of securities.
 - 6.) 2016 budget amendments.
 - 7.) Discussion on proposed 5th St vacation for public works expansion.
 - 8.) Commissioner Reports.
 - 9.) Authorize payment of the monthly bills.

- VI. Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

- | | | |
|----------------------|--------------------------------------|------------------|
| 1. February 13, 2017 | Southside Master Plan Meeting 6:30pm | City Hall |
| 2. March 13, 2017 | Board Meeting | 5:30pm 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.