



**Mandan Park District Board Meeting
Monday, June 13, 2016
5:30pm Board Meeting
Ed "Bosch" Froehlich Meeting Room
City Hall**

I. Call to Order:

II. Minutes:

Approve: May 9, 2016 regular meeting and May 19, 2016 special meeting.

III. Public Communication:

IV. Unfinished Business:

- 1) Second and final reading of amendment to ordinance 1047 in regards to fireworks on park property.
- 2) Communication and public awareness plan in regards to fireworks ban on park property.

V. New Business:

- 1.) Presentation of 2016 audit.
- 2.) Consider for approval resolution approves the issuance of bonds by the City and authorizes Park Board officials to sign any necessary closing documents.
- 3.) Consider for approval out of state travel for Parks Dept. staff to attend ice conditioning school.
- 4.) Commissioner Reports.
- 5.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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|----|---------------|--------------------------------------|-----------------------------|
| 1. | June 28, 2016 | Reorganization of Park Commissioners | 12pm Park Admin Office (RR) |
| 2. | June 30, 2016 | Approve Bid Package # 3 | 12pm Park Admin Office (RR) |
| 3. | July 11, 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.