



**Mandan Park District Board Meeting
Monday, December 14, 2015
5:30pm Board Meeting
Ed “Bosch” Froehlich Meeting Room
City Hall**

I. Call to Order:

II. Minutes:

Approve minutes of the November 9, 2015 regular meeting, revised November 3, 2015 special meeting, and December 4, 2015 special meeting.

IV. Unfinished Business:

V. New Business:

- 1.) Annual update from Dakota Star Gymnastics per agreement.
- 2.) Consider for approval 2016 Golf Rates.
- 3.) Consider for approval 2016 – 2017 Golf Operations Manager contract.
- 4.) Discussion on removal of south side tennis courts and restroom building at HA Kautzman Park.
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

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| 1. December 21, 2015 | Staff Christmas Luncheon, 11:30am PWGC |
| 2. January 11 , 2016 | Park Board Meeting, 5:30 pm City Hall |