



**Mandan Park District Board Meeting
Monday, September 12, 2016
5:30pm Board Meeting
Ed “Bosch” Froehlich Meeting Room
City Hall**

I. Call to Order:

II. Minutes:

Approve: August 8, 2016 regular meeting, August 24, 2016 special meeting.

III. Public Communication:

IV. Unfinished Business:

- 1) Consider for approval ASA selection committee recommendations for architectural services.

V. New Business:

- 1.) Request from Mandan Baseball Club to consider renovation to Memorial Ballpark and to approve capital fundraiser.
- 2.) Summer Recap of Recreation programs.
- 3.) Consider for approval upgrades to hole # 14 at PWGC.
- 4.) Approve the final budget reading of Ordinance No. 1048 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2017, ending December 31, 2017, and making the annual tax levy for the year 2016
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. October 10, 2016 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.