



Mandan Park District Board Meeting

Monday, May 13, 2013
5:30pm regular meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the April 8, 2013 regular meeting.
- III. **Public Hearing:** Public comments regarding a proposed tobacco free policy on park property.
- IV. **Unfinished Business:**
 - 1.) Request from GO Bismarck/Mandan to make areas surrounding playgrounds in public parks tobacco free.
 - 2.) Update regarding the youth commission request on recycling program and adult playground equipment.
 - 3.) Update on construction projects:
 - a. PWGC irrigation renovation project.
 - b. Softball multi-purpose building.
- V. **New Business:**
 - 1.) Commissioner update on public hearing from the comprehensive land use plan.
 - 2.) Consider for approval Employee Assistance Program.
 - 3.) Consider for approval lease agreement with Chuck Tomac regarding the recently purchased 47 acres.
 - 4.) Consider for approval resurfacing bids for Millennium trail.
 - 5.) Consider for approval to apply for the ND Tourism Grant for Raging Rivers improvements.
 - 6.) Consider for approval refinancing special assessments.
 - 7.) 2014 budget timeline and retreat selection.
 - 8.) Staff Reports.
 - 9.) Commissioner Reports.
 - 10.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. June 10 , 2013 Park Board Meeting, 5:30pm City Hall