



Mandan Park District Board Meeting

Monday, December 8, 2014
4:30pm, regular board meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

I. Call to Order:

II. Minutes:

Approve minutes of the November 10, 2014 regular meeting and November 18, 2014 retreat.

III. Unfinished Business:

1.) Update on Mandan Baseball Club/Mandan Park District operating agreement.

IV. New Business:

- 1.) Consider for approval Dacotah Centennial Park lease agreement with Bismarck Mandan Stock Car Association.
- 2.) Consider for approval to advertise bids for 2015 capital equipment items.
- 3.) Consider for approval to award architectural services for restroom/multi-purpose building at Eagles Park.
- 4.) Consider for approval to request City of Mandan to place a ½ cent sales tax on the June 9, 2015 ballot.
- 5.) Staff Reports.
- 6.) Commissioner Reports.
- 7.) Authorize payment of the monthly bills.

VI. Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. December 8, 2014 City/Parks Joint Sales Tax Meeting,
6:30pm City Hall
2. January 12, 2014 Park Board Meeting, 4:40pm City Hall