



**Mandan Park District Board Meeting  
 Monday, December 12, 2022  
 5:30pm Board Meeting  
 Ed “Bosch” Froehlich Meeting Room  
 City Hall**

**Call to Order:**

- Additions or Deletions to the agenda
- Public Communication from Visitor’s

**Minutes:** Approval of November 14, 2022 regular meeting and November 21, 2022 special meeting minutes.

**Item 1:** Dale Pahlke Rodeo Arena:

- a) Update on Construction.
- b) Consider for approval Mandan Rodeo Committee recommendation for alcohol sales for 4<sup>th</sup> of July Rodeo.

**Item 2:** Mandan Tennis Center:

- a) Update on Construction and grand opening date.
- b) Consider for approval amendment to Tennis Center lease agreement.
- c) Consider for approval amendment to engineering agreement with KLJ.

**Item 3:** Raging Rivers ARPA grant renovation:

- a) Exterior
- b) Interior

**Item 4:** Update to 2023-2025 Strategic Plan.

**Item 5:** Consider for approval awarding PROS Consulting Maintenance Plan Assessment.

**Item 6:** Commissioner/Staff Reports.

**Item 7:** Authorize payment of the monthly bills.

**Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

December 22, 2022	Mandan Tennis Center Grand Opening	11:30am; Mandan Tennis Center
January 9, 2022	Foundation Board Meeting	4:45pm; City Hall
January 9, 2023	Park Board Meeting	5:30pm; City Hall
January 12, 2023	Joint Powers Agreement Meeting	12pm; Raging Rivers

**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.