



Mandan Park District Board Meeting

Monday, November 12, 2012
5:30pm regular meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the October 8, 2012 regular meeting.
- III. **Unfinished Business:**
 - 1.) Update summer/fall construction projects:
 - a.) All Season Arena roof replacement.
 - b.) Vestibules at Raging Fitness/Park Admin offices.
 - c.) Baseball fence project.
 - 2.) Update on park development city ordinance.
 - 3.) Update on timeline for PWGC irrigation system.
 - 4.) Update on land purchase agreement from Mitzel Builders.
 - 5.) Update on loan for sb multipurpose building and land acquisition.
- IV. **New Business:**
 - 1.) Consider for approval to advertise 2013 parks and golf dept. equipment.
 - 2.) Consider for approval providing field maintenance on Mandan Public School property.
 - 3.) Consider for approval out of state travel for golf superintendent.
 - 4.) Staff Reports.
 - 5.) Commissioner Reports.
 - 6.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. December 10, 2012 Park Board Meeting, 5:30pm City Hall