



**Mandan Park District Board Meeting
Monday, September 13, 2021
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 August 9, 2021 minutes.

Item 1: Donation presentation from Mandan Kiwanis Club.

Item 2: *Public Hearing on 2022 budget:*

Approve the final budget reading of Ordinance No. 1053 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2022, ending December 31, 2022, and making the annual tax levy for the year 2021.

Item 3: *Public Hearing for Improvement District No. 2021-1* consisting of improvements to the Mandan Softball Complex and the Leo “Peanuts” Stumpf & William “Bill” Zwarych Baseball Complex.

Item 3A: Approve resolution determining sufficiency of petition for park improvement district 2021-1.

Item 4: Resolution authorizing the issuance and sale of General Obligated Special Assessment prepayment bonds series 2021.

Item 5: Consider for approval to advertise bids for 2022 capital outlay items.

Item 6: Consider for approval joining NDPHIT.

Item 7: Timeline for replacement of Golf Professional position.

Item 8: Consider for approval purchase agreement from Mandan 94 Group.

Item 9: DCP Advisory Committee update.

Item 10: Commissioner/Staff Reports.

Item 11: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

September 23, 2021	Recreation & Facilities Portfolio	7:30am; Starion Sports Complex
October 11, 2021	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.