



**Mandan Park District Board Meeting
Monday, September 9, 2019
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 12, 2019 regular meeting and August 27, 2019, special meeting.

Unfinished Business:

1. Update on HA Kautzman Park Committee.
2. Memorial Ballpark punch list items.

New Business:

1. Approve 2020 – 2022 Mandan Baseball Club Agreement and rental rates.
2. Proposal from NDDOT for construction easements and right of way for Hwy 1806 reconstruction.
3. Approve Starion Bonding agreement for municipal bonds.
4. Approve the final budget reading of Ordinance No. 1051 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2020, ending December 31, 2020, and making the annual tax levy for the year 2020.

Commissioner/Staff Reports.

Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

October 14, 2019

Park 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.