



Mandan Park District Board Meeting

Monday, December 10, 2012
5:30pm regular meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the November 12, 2012 regular meeting.
- III. **Unfinished Business:**
 - 1.) Update on green space ordinance.
 - 2.) Update on land purchase agreement from Mitzel Builders.
 - 3.) Consider for approval purchasing new mower for Parks Dept.
- IV. **New Business:**
 - 1.) Update from the Mandan Baseball Club and explain partnership outside revenue opportunities.
 - 2.) Request from Taylor Investments to construct and realign property line.
 - 3.) Consider for approval 2013-2014 facility use agreements:
 - a) Mandan Horse & Saddle Club
 - b) Bismarck Mandan Stock Car Association
 - 4.) Presentation of 2011 district audit.
 - 5.) Consider for approval hiring Kadrmas Lee & Jackson for the Millennium Trail overlay.
 - 6.) Prairie West Golf Course Projects:
 - a) Award bids for the replacement of PWGC irrigation system.
 - b) Discussion on financing options relating to PWGC irrigations system.
 - c) Cold storage building construction status.
 - d) Deck donation status update.
 - 7.) Consider for approval refinancing special assessment debt
 - 8.) Update on the park district comprehensive plan in conjunction with the city of Mandan.
 - 9.) Consider for approval revisions of Raging Fitness contract for members.
 - 10.) Approval of 2012 budget amendments.
 - 11.) Staff Reports.
 - 12.) Commissioner Reports.
 - 13.) Authorize payment of the monthly bills.

VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. January 14, 2012 Park Board Meeting, 5:30pm City Hall