



## Mandan Park District Board Meeting

Monday, May 14, 2012

5:30pm

Ed "Bosch" Froehlich Meeting Room  
City Hall

### Agenda

**I. Call to Order:**

**II. Minutes:**

Approve minutes of the April 9, 2012 regular meeting.

**III. Unfinished Business:**

1.) Consider for approval multi-purpose softball building architectural fees.

**IV. New Business:**

1.) 2013 budget timeline and retreat discussions.

2.) Mandan Hockey Club to discuss strategic planning of All Seasons Arena.

3.) Consider for approval All Seasons Arena roof replacement bids.

4.) Presentation of YMCA and Mandan Park District feasibility study for a potential partnership.

5.) Staff Reports.

6.) Commissioner Reports.

7.) Authorize payment of the monthly bills.

**VI. Adjournment:**

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

1. June 11, 2012

Park Board Meeting, 5:30pm City Hall