



Mandan Park District Board Meeting

Monday, June 9, 2014

4:30pm regular meeting

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the May 12, 2014 regular meeting and June 2, 2014 special meeting.
- III. **Introduce New Employee:** Nicole Scherr; Recreation Specialist
- IV. **Unfinished Business:**
 - 1.) Consider for approval cardio equipment bids for Raging Fitness.
- V. **New Business:**
 - 1.) Consider for approval pledge of securities.
 - 2.) Presentation of 2013 audit from Mahlum Goodhart.
 - 3.) Recognition of Tyler Reitz and Colton Justice for art project at the skate park.
 - 4.) Consider for approval out of state travel to attend the NRPA conference.
 - 5.) Staff Reports.
 - 6.) Commissioner Reports.
 - 7.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. July 14 , 2014 Park Board Meeting, 4:30pm City Hall