# Mandan Park District Board Meeting



Monday, February 11, 2013 5:30pm regular meeting Ed "Bosch" Froehlich Meeting Room City Hall

## Agenda

## I. Call to Order:

## II. Minutes:

Approve minutes of the January 14, 2013 regular meeting.

#### III. Unfinished Business:

1.) Millennium trail resurfacing update.

## IV. New Business:

- 1.) Consider for approval matching grant applications:
  - Bismarck Mandan Tennis Association
  - Horse & Saddle Club
- 2.) Introduce Recreation Dept. staff.
- 3.) Presentation of 2012 annual report.
- 4.) Staff Reports.
- 5.) Commissioner Reports.
- 6.) Authorize payment of the monthly bills.

## VI. Adjournment:

## FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. March 11, 2013 Park Board Meeting, 5:30pm City Hall