



Mandan Park District Board Meeting

Monday, May 11, 2015
4:30pm, regular board meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

1. **Call to Order:**
2. **Minutes:**
 - Approve minutes of the April 13, 2015 regular meeting.
3. **Administration/Finance:**
 - i. Consider for approval out of state travel to attend the NRPA conference
 - ii. 2016 Budget timeline
 - iii. Discussion on 2016 mill levy impact on recent home valuation increase.
 - iv. Family Wellness Center update.
4. **Parks Department:**
 - i. Universal Playground and Multi-purpose building construction update.
 - ii. Consider for approval expanding Eagles Park concrete parking lot to the south.
5. **Recreation/Facilities Department:**
 - i. Consider for approval out of state travel to bid a National Softball Tournament for 2017.
6. **Golf Department:**
7. **Raging Rivers/Marketing Department:**
 - i. Renovation update.
 - ii. Discussion on company email address for Park Commissioners.
8. **Executive Session:**
 - i. Possible Executive Session pursuant to North Dakota Century Code Section 44-04-19.1 to discuss negotiating strategy and give instructions to administration regarding possible land acquisition.
9. **Commissioner Reports.**
10. **Authorize payment of the monthly bills.**
12. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. June 8, 2015 Park Board Meeting, 4:30pm City Hall