Mandan Park District Board Meeting
Monday, August 8, 2016
5:30pm Board Meeting
Ed "Bosch" Froehlich Meeting Room
City Hall

I.   **Call to Order:**

II. **Minutes:**
     Approve: July 11, 2016 regular meeting, July 11, 2016 retreat and July 15, 2016 special meeting.

III. **Public Communication:**

IV. **Unfinished Business:**

V.   **New Business:**
     1.) Consider for approval Pledge of Securities.
     2.) Consider for approval paying off SB Multi-purpose loan.
     3.) Approve recommendation for CD investments.
     4.) Update on DCP improvements from BMSCA.
     5.) Annual Retreat items for further discussion/approval:
          a.) Drone for marketing department
          b.) Turf baseball field
          c.) Advertise RFP for Architectural Services for ASA renovation.
     6.) Commissioner Reports.
     7.) Authorize payment of the monthly bills.

VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:
1.   August 24, 2016   Budget Hearing   6:00pm City Hall
2.   September 12, 2016   Board Meeting/Final Budget Reading   5:30pm City Hall

Public Communication:
A scheduled time for public participation has been placed on the agenda at Mandan Park Board general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Director prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to Park District operations and programs. The Board will not hear personal complaints against any person connected with the park district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the park board agenda, arrangements must be made in advance with the Director or Park Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.