

Mandan Park District Board Meeting Monday, December 13, 2021 5:30pm Board Meeting Ed "Bosch" Froehlich Meeting Room City Hall

Call to Order:

- Additions or Deletions to the agenda
- Public Communication from Visitor's:

Minutes: Approval of November 8, 2021 minutes.

Item 1: Welcome Brent Weber; new Golf Professional at Mandan Golf Courses.

Item 2: Update on Dale Pahlke Arena at Dakota Community Bank & Trust rodeo grounds.

- a) Design overview.
- b) Cost estimate.
- c) Approval to advertise for bids.

<u>Item 3:</u> Consider for approval engineering services for the design and construction of the Mandan Tennis Facility.

<u>Item 4:</u> Consider for approval to advertise request for proposals for design and cost estimates for Faris Field and baseball complex.

<u>Item 5:</u> Consider for approval bids for Old Red Trail Phase 2 reconstruction

Item 6: Annual review for Director Higlin.

Item 7: Commissioner/Staff Reports.

Item 8: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

January 10, 2022 Board Meeting

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.