



**Mandan Park District Board Meeting
February 10, 2020
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 January 13, 2020 regular meeting.

Item 1: Consider for approval designation of deposits

Item 2: Consider for approval benefit committee recommendations for the following items:

- a) Change provider for employee life policies.
- b) Consider adding employee paid additional coverages.

Item 3: Approve the 2020 and 2021 Horse & Saddle facility lease agreement.

Item 4: Consider for approval feasibility study to provide renovation options for Raging Rivers operations.

Item 5: Update on the Joint Powers and Facility Use Agreement with Mandan Public Schools.

- a) Contract revisions.
- b) Joint maintenance fund balance.
- c) Demolition cost estimates for Faris Field.
- d) All Seasons Arena cost share summary.

Item 6: 2019 Annual Report

Item 7: 2019 budget amendments required by NDCC

Item 8: Commissioner/Staff Reports.

Items 9: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

March 9, 2020	Park Board Meeting	5:30pm City Hall
March 12, 2020	Golf Portfolio Meeting	7:30am PWGC Clubhouse
March 26, 2020	Rec & Facilities Portfolio Meeting	7:30am SSC main conference room

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.