



**Mandan Park District Board Meeting  
Monday, January 8, 2018  
5:30pm Board Meeting  
Ed “Bosch” Froehlich Meeting Room  
City Hall**

- I. Call to Order:**
- II. Additions or Deletions to the agenda**
- III. Public Communication from Visitor’s:**
  
- IV. Minutes:** Approval of December 11, 2017 regular meeting.
  
- V. Unfinished Business:**
  - 1) Consider for approval sale of Lil’ Haven Park.
  - 2) Update on the following construction projects:
    - a. Sports Complex Locker Room Building
    - b. All Season Arena
    - c. Memorial Ballpark
  
- VI. New Business:**
  - 1.) 2018 – 2019 Golf Operations Manager Contract.
  - 2.) 2017 Annual Report
  - 3.) Commissioner/Staff Reports.
  - 4.) Authorize payment of the monthly bills.

**VI. Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

- |                      |               |                  |
|----------------------|---------------|------------------|
| 1. February 12, 2017 | Board Meeting | 5:30pm City Hall |
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**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.