

# Mandan Park District Board Meeting Monday, July 10, 2017 4:30pm 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 June 12, 2017 regular meeting.

## V. Unfinished Business:

- 1) Consider for approval the following:
  - a. Recommendation for Civil Engineering services for Memorial Ballpark renovation.
  - b. All Seasons Arena Renovation Bid Summary.
- 2) Update on the Starion Sports Complex.

## VI. New Business:

- 1.)
- 2.) Commissioner/Staff Reports.
- 3.) Authorize payment of the monthly bills.

## VI. Adjournment:

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

1.	July 19, 2017	Park Facility Tour	4:30pm Park Shop
2.	July 24, 2017	2018 Budget Retreat	4:30pm RR
3.	August 14, 2017	Board Meeting	5:30pm City Hall
4.	August 23, 2017	Preliminary Budget Presentation	6pm 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.