

Mandan Park District Board Meeting Monday, July 8, 2019 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 June 13, 2019 regular meeting.

Unfinished Business:

- a. Memorial Ballpark Construction.
- b. HA Kautzmann Park public hearing summary.

New Business:

- 1. Consider for approval four yr. agreement with Haga Kommer for audit services.
- 2. Consider for approval out of state travel to NRPA conference.
- 3. Matching Grant Requests.
- 4. 2019 annual budget retreat agenda.
- 5. Discussion on S Paul Jordan records requests.

Commissioner/Staff Reports.

Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

July 17, 2019 2020 Budget Retreat 4:00pm Park Administrative Office August 12, 2019 Park Board Meeting/First reading of 2020 budget 5:30pm

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.