

# Mandan Park District Board Meeting Monday, June 11, 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 May 14, 2018 regular meeting.

### V. Unfinished Business:

- 1) Memorial Ballpark
  - i. Fundraising update.
  - ii. Discussion financing agreement with Mandan Baseball Club.
  - iii. Consider for approval Memorial Ballpark Bids.
  - iv. Improvement district for parking lot.
- 2) All Seasons Arena final construction summary.
- 3) Sports Complex:
  - a. Concrete pads and bleachers.
  - b. Summer Ice Schedule.
  - c. Approval for adult beverages to be sold for collegiate games.

## VI. New Business:

- 1.) Request for additional tennis improvements.
- 2.) 2017 Audit presentation.
- 3.) Commissioner/Staff Reports.
- 4.) Authorize payment of the monthly bills.

#### VI. Adjournment:

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

1. June 11, 2018

Park 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.