

Mandan Park District Board Meeting Thursday, June 13, 2019 12:00pm Board Meeting Park Administrative Office (Raging Rivers) 2600 46th Ave SE Main Conference Room

Call to Order:

- Additions or Deletions to the agenda
- Public Communication from Visitor's

Minutes: Approval of May 13, 2019 regular meeting.

Unfinished Business:

- 1. Memorial Ballpark:
 - a. Final Construction Update.

New Business:

- 1. Consider for approval 2018 audit.
- 2. Consider for approval revision made to Mandan Progress Organization/4th of July rodeo agreement at Dacotah Centennial Park.
- 3. Consider for approval out of state travel.
- 4. HA Kautzmann Park Master Plan Public Hearing.
- 5. Consider for approval prepaying final 2020 payment for the Universal Playground

Commissioner/Staff Reports.

Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

June 19, 2019 HA Kautzmann Park Public Hearing 6:00pm HA Kautzmann Park

July 8, 2019 Park Board Meeting 5:30pm City Hall

July 17, 2019 2020 Budget Retreat 4:00pm Park Administrative Office

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.