

Mandan Park District Board Meeting Monday, May 11, 2020 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 April 13, 2020 video conference minutes.

Item 1: Consider for approval reallocating Raging Rivers improvements expense to Capital Outlay Fund 400.

Item 2: Request from Dakota Star Gymnastics to defer rent payments at Starion Sports Complex.

Items 3: Update on reopening plans for district facilities and programs:

- a) Recreation & Facilities- Dave Frueh
- b) Golf Courses- Brad Olson
- c) Park Operations- Dustin Fleck
- d) Admin/Raging Rivers/MAQC- Cole Higlin
- e) Accounting-Teri Welch

Item 4: 2021 budget timeline

Item 5: Commissioner/Staff Reports.

Items 6: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

May 14, 2020 Golf Portfolio Meeting 7:30am PWGC

May 28, 2020 Parks & Facilities Portfolio Meeting 7:30am Starion Sports Complex

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.