



**Mandan Park District Board Meeting
Monday, May 9, 2022
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 11, 2022 and April 18, 2022 special meeting minutes.

Item 1: Construction updates:

- a) Dale Pahlke Arena at Dakota Community Bank & Trust rodeo grounds.
- b) Mandan Tennis Center:
 - a. 16th Street improvement district special allocation.
 - b. Update on ytd revenue and expenses
 - c. Consider for approval funding source for grading fees.
- c) Faris Field/Youth baseball complex
 - a. Consider for approval agreement with Mandan Baseball Club for improvements of diamonds 9 & 10.
- d) Irrigation system update.
 - a. Consider for approval updated cost estimates for improvement district 2021-1 for Mandan Softball Complex and Stumpf & Zwarych Youth Complex.

Item 2: Update on Nicola’s Park.

Item 3: Consider for approval ARPA grant.

- a) Scope of services with EAPC for interior remodel.
- b) Scope of services with Associated Pool Builders for exterior improvements.

Item 4: Foundation Update- Attorney Ruff

Item 5: Consider for approval out of state travel for NRPA Conference.

Item 6: Commissioner/Staff Reports.

Item 7: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

June 13, 2022 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.