



**Facilities Advisory Board Meeting
Thursday; January 11, 2024, at Noon
Main Conference Room
Park Admin Offices (Raging Rivers)
2600 46th Ave Se
Mandan, ND 58554**

Agenda

Call to Order

1. Review JPA
 - Proposed changes to JPA
2. JPA Financial Report
 - Fund balance
 - All Season Arena Financials

Park District Update-

3. Sports Complex
 - Locker Room Expansion
 - Track repair using JPA funds.
 - ADA complaint update
4. Faris Field
 - Timeline
 - Site plan
5. Baseball Complex
 - Memorial Ballpark Lighting Upgrade
 - Diamonds 9-12 renovation
6. Rodeo Arena
 - Outdoor hockey day
7. Summer MAC
 - Two sites in 2025 or 2026
 - 2024 Summer MAC with later start date

8. All Seasons Arena
 - August 1- MPS out of facility. (Staffing)
 - Tracking of expenses will be prorated for 2024
 - Moving forward-operate the ASA like all facilities shared.

School District:

9. Construction updates:
 - High School

10. All Seasons Arena
 - Transfer of property/Site and parking needs.
 - Current agreement and future use/staffing.
 - Upper level:
 - Weight room/wrestling room/door access

11. Snow days and closures

12. Long term plan for indoor pool.

Other business.

Adjourn.