



Mandan Park District Board Meeting
Monday, January 8, 2024
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 December 11, 2023, regular meeting.

Item 1: Consider for approval the following bids:

- a) 2025-2027 Golf Cart bids.
- b) Golf and Park Operations equipment bids.

Item 2: Consider approval of 2023 capital outlay transfers to 2024 budget.

Item 3: Consider designation of financial institutions as depositories for Park District funds per NDCC 21-04-13.

Item 4: Update on boat ramp.

Item 5: 2024 – 2026 Strategic Plan.

Item 6: Commissioner/Staff Reports.

Item 7: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

January 11, 2024	Joint Powers w/MPS	12pm; Park Admin. Office
February 1, 2024	Admin Portfolio	12pm; Park Admin. Office
February 7, 2024	Candidate Workshop	5:30pm; City Hall
February 12, 2024	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.