

Mandan Park District Board Meeting December 9, 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 November 11, 2024, regular meeting.

**<u>Item 1:</u>** Consider for approval the following user group agreements:

- a) Dakota Star Gymnastics (Frueh)
- b) Wrestling Club (Frueh)
- c) Horse & Saddle Club (Higlin)

Item 2: Presentation on CAPRA Standards. (Higlin & Watson)

<u>Item 3:</u> Consider transferring 2025 capital improvement dollars to 2024 budget for admin vehicles and amending the 2025 budget for loader.

- a) Loader- (Fleck)
- b) Admin Vehicle (Higlin)

<u>Item 4:</u> Consider a request from Park Operations to purchase district wide garbage cans and picnic tables.(Fleck)

**Item 5:** Construction Updates: (Higlin)

- Boat Ramp
- Youth Baseball Complex
- Mandan Municipal
- Faris Field
- PW Maintenance

Item 6: Consider for approval 2025 Park Board meetings.

Item 7: Approval of monthly bills.

Item 8: Commissioner/Staff Reports:

Adjournment:

## **FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

January 9, 2025

MPS/MPD Joint Powers Agreement Annual Meeting 12pm; Raging Rivers

**January 13, 2025** 

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.