



**Mandan Park District Board Meeting**

**January 13, 2025**

**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 9, 2024, regular meeting and December 30, 2024 special meeting.

**Item 1:** Consider for approval the following user group agreements:

- a) Bismarck Mandan Stock Car Association. (Higlin)

**Item 2:** Presentation from Lower Heart Water Resource District on proposed improvements impacting Municipal Golf Course.

**Item 3:** Presentation from EAPC on construction costs and bid/construction timeline on Prairie West Maintenance Building renovation and expansion.

**Item 4:** Presentation of 2025-2027 Strategic Plan.

**Item 5:** Consider for approval out of state travel for Accounting Manager Welch to attend GFOA.

**Item 6:** Consider approval disposal of Park and Golf Operation equipment.

**Item 7:** Approval of monthly bills.

**Item 8:** Commissioner/Staff Reports:

**Adjournment:**

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

**February 10, 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.