

Facilities Advisory Board Meeting Thursday; January 9, 2025, at Noon Main Conference Room Park Admin Offices (Raging Rivers) 2600 46th Ave Se Mandan, ND 58554 Agenda

Call to Order

- 1. Review JPA
- 2. JPA Financial Report
 - Fund balance- (Lagasse)
 - All Season Arena Financials- (Welch)

Park District Update-

- 3. Sports Complex
 - Additional concrete for ticket office discussion. (Wiest/Frueh)
 - Track repair update: (Frueh)
 - Varsity/JV future soccer site in fall of 2025. (Higlin/Frueh)
 - ADA complaint/resolution (Higlin)
 - Sales Tax expiring 2027 (scheduled for 2041)
- 4. Faris Field
 - a. Timeline of playability and scheduling discussions. (Higlin/Frueh)
 - b. Future competition field (Higlin)
- 5. Baseball Complex
 - Diamonds 9-12 renovation-(Frueh)
- 6. After School Care (MAC)
 - Currently enrolled and waiting list summary- (Thomas)
 - 2025 Summer MAC sites enrollment and waiting lists. (Thomas)
 - o Public feedback
- 7. All Seasons Arena
 - a. Upcoming summer usage and 2025 fall schedule (Wiest/Frueh)
 - b. User Group vs. MPS needs new high school. (Frueh)
- 8. Municipal GC
 - a. Levee impacts 2026
 - b. Cross Country Meet

School District:

- New High School land sale updates.
 a. Traffic study Impacts
- 10. 7 Winds site for future elementary
- 11. Old High School Demo timeline/update
- 12. All Seasons Arena
 - Transfer of property/Site and parking needs
- 13. Mandan Middle School
 - a. Resurface tennis courts
- 14. Long term discussion/plan for indoor pool
 - a. Site/Location
 - b. Ownership
 - c. Funding
 - d. Park District concerns and options

Other business.

Adjourn.