



**Mandan Park District Board Meeting
Monday, February 12, 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 January 8, 2024, regular meeting and January 19, 2024, special meeting.

Item 1: Consider for approval the following items with the Mandan Baseball Club:

- a) Construction and financing agreement
- b) Bids for diamonds 9-12.

Item 2: Update from Big Stick Cigars on 2023 season.

Item 3: Consider for approval 2024 Matching Grant requests.

Item 4: Updates to Community Engagement Policies.

Item 5: Update on annual joint meeting with Mandan Public Schools and agreement updates.

Item 6: Consider 2023 budget transfers to 2024 budget.

Item 7: 2023 Annual Report

Item 8: Commissioner/Staff Reports.

Item 9: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

March 11, 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.