

Mandan Park District Board Meeting May 13, 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 April 8, 2024, regular meeting.

Item 1: Consider for approval the following bids: (Dustin Fleck)

- a) Legion Park Playground Equipment
- b) Roughrider Park Playground Equipment

<u>Item 2:</u> Consider for approval to advertise bids for proposed boat ramp. (Jesse Kist and Cole Higlin)

<u>Item 3:</u> Update from Burian & Associates on notice of approval for section 408 and 404 permits for Heart River Irrigation System Phase II. (Steve Burian and Cole Higlin)

Item 4: Consider approval of the following items: (Cole Higlin)

- Bag policy for Park District facilities.
- FF&E items for All Seasons Arena.
- Consider approval of out of state travel for National Parks and Recreation Conference.

<u>Item 5:</u> Authorize payment of the monthly bills. **Adjournment:** 

## FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

May 13, 2024	Commissioner tour of new Park Operations Buil	ding	4:30pm 710 7 <sup>th</sup> St SW
June 10, 2024	Admin Portfolio- Audit Committee Park Board Meeting	•	, Park Admin Office. ; 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.