

Mandan Park District Board Meeting March 10, 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 January 13, 2025, regular meeting minutes.

<u>Item 1:</u> Request from Mandan Public Schools to partner on a grant application.(Higlin/Ritterath)

Item 2: Dakota Star Gymnastics 2024 year in review.

Item 3: 2024 Mandan Park District Annual Report.(Higlin)

Item 4: Consider for approval the following CAPRA policies: (Higlin)

- 1. Employee Handbook
 - a. Added- Records Disaster Mitigation and Recovery
 - b. Added- Promotions
- 2. Policies and Procedures Manual
 - a. Additional information added to Encroachment
 - b. Added- Disruptive Behavior
 - c. Added- Evidentiary Items
 - d. Added- Volunteer Guide
- 3. Leadership Succession Plan

Item 5: Update on spring facilities and projects.

Item 6: Commissioner/Staff Reports:

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

March 12, 2025 Park Operations Portfolio 8:00am; Park Admin Office March 13, 2025 Community Engagement Portfolio 9:00am; Park Admin Office April 14, 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.