

Mandan Park District Board Meeting December 8, 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 November 10, 2025, regular meeting minutes.

**Item 1:** Consider for approval first reading of Ordinance 1058 to adopt signature threshold for petitions

for candidates to the board of park commissioners. (NDCC 40-49-07(3). (Ruff/Higlin).

**<u>Item 2:</u>** Consider for approval Starion Sports Complex ice rental agreements: (Frueh)

- Mandan Hockey Club
- U of Mary

<u>Item 3:</u> Update on operational changes for going into effect Jan. 1, 2026.

- Program and Facility rate increases (2025 fall programs started).
- Implementation of credit card processing fee to customers for invoicing only. (started in August for MAC program)
- 2026 capital project and equipment.
- Item 4: Consider for approval Employee Impact Policy.
- Item 5: Consider for approval 2026-2028 Strategic Plan.
- **Item 6:** Approval of 2026 board meeting dates.
- **Item 7:** Authorize payment of monthly bills.

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

## **Adjournment:**

## FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

January 8, 2025 MPS/MPD Annual JPA Meeting 12pm; Raging Rivers January 12, 2025 Park Board Meeting 5:30pm; City Hall

## **Public Communication:**

The Board desires to hear the viewpoints of citizens throughout the district. 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. 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.