



**Mandan Park District Board Meeting
Monday, August 13, 2018
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 July 9, 2018 regular meeting and July 18, 2018, special meeting.

Unfinished Business:

1. Memorial Ballpark:
 - a. Update on construction.
 - b. Park Maintenance responsibilities.
2. Soccer Complex
 - a. Update on construction.

New Business:

1. Donation presentation for Dave Ressler Trail.
2. Discussion on Froelich Land Company negotiations on adjacent property to Sports Complex.
3. Starion Sports Complex
 - a. adult beverage contract
 - b. MHC agreement
 - c. Business tailgating policy.
4. Approve the preliminary budget reading of Ordinance No. 1050 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2019, ending December 31, 2019, and making the annual tax levy for the year 2018.
5. Approve Pledge of Securities.

Commissioner/Staff Reports.

Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

September 10, 2018 Park Board Meeting

5:30pm City Hall (Final 2019 Budget Hearing)

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.