



**Mandan Park District Board Meeting**  
**Monday, February 11, 2019**  
**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 14, 2018 regular meeting.

**Public Hearing:** Discussion on Ventures Park.

**Unfinished Business:**

1. Memorial Ballpark:
  - a. Update on construction.
2. Approve agreement with Mandan Softball Association for parking lot improvements.

**New Business:**

1. Consider initiating construction and engineering services for 16<sup>th</sup> Street NE.
2. Consider for approval 2019 skid steer bids.
3. Update on girls fast pitch program.
4. Matching Grant Applications
  - a. Mandan Baseball Club
  - b. Mandan Soccer
5. Update on 2018 All Seasons Arena Joint Facilities agreement terms and conditions.
6. Consider for approval 2018 budget amendments.
7. Consider for approval 2019 Pledge of Securities.
8. 2018 Annual Report

**Commissioner/Staff Reports.**

**Authorize payment of the monthly bills.**

**Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

March 11, 2019 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.