



**Mandan Park District Board Meeting**  
**Monday, August 12, 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 July 8, 2019 regular meeting and July 17, 2019, special meeting.

**Unfinished Business:**

1. Consider a request from Parks and Golf Dept. to bid 2020 Equipment in August 2019 to take advantage of price savings..

**New Business:**

1. Update on summer recreation program statistics.
2. Consider appointment of (3) citizens to the HA Kautzmann Design Committee.
3. Consider for approval of the following contracts:
  - a. Legendary adult beverage at SSC.
  - b. Froelich land lease
  - c. Pasture lease with Chuck Tomac.
4. Discussion on Dakota Star Gymnastics rental rates.
5. Update on 16<sup>th</sup> Street NE and Old Red Trail.
6. Consider for approval out of state travel to Athletic Business Conference.
7. Presentation of 2020 preliminary budget.

**Commissioner/Staff Reports.**

**Authorize payment of the monthly bills.**

**Adjournment:**

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

September 9, 2019      Park Board Meeting      5:30pm City Hall (Final 2020 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.