



Board Meeting
Monday, February 8, 2021
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 11, 2021 regular board minutes.

Item 1: Update on the annual Joint Powers Agreement facilities meeting with Mandan Public Schools.

Item 2: Presentation by Burian & Associates with the results of our well iron sequestration analysis.

b.) Consider for approval to proceed with phase 1B.

Item 3: Consider for approval fee proposal from ICON Architects for expansion of Park Operations Building.

Item 4: Consider for approval 2020 budget amendments.

Item 5: Second and final reading of Park District revised ordinances:

- A) Ordinance # 1001 relating to meetings, officers, and rules of procedures and repealing ordinance in conflict.
- B) Ordinance # 1002 regulating the speed and use of motor vehicles, mini bikes, snowmobiles on park and playground properties; providing for exceptions and thereto and penalties for violation.
- C) Ordinance # 1003 was deleted and combined with Ordinance # 1001.
- D) Ordinance # 1004 relating to procedure for conveyance, sale, lease, or disposal of personal and real property of the Park District.
- E) Ordinance #1005 was deleted and combined with Ordinance # 1001.
- F) Ordinance # 1006 regulating the use of alcoholic beverages in park property, providing for enforcement, and penalties for violations.
- G) Ordinance # 1008 was deleted and combined with Ordinance #1009.
- H) Ordinance # 1009 prohibiting certain acts in park properties and providing penalties for violations.
- I) Ordinance # 1047 regulating the usage of fireworks on park property.

Item 6: 2020 annual report.

Item 7: Commissioner/Staff Reports.

Items 8: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

March 8, 2021	Park Board Meeting	City Hall; 5:30pm
March 11, 2021	Golf Portfolio Meeting	PWGC; 7:30am
March 25, 2021	Recreation & Facilities Portfolio Meeting	Sports Complex 7:30am

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.