



**Mandan Park District Board Meeting
Monday, November 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 October 11, 2021 minutes.

Item 1: Request from Mandan Hockey Club to proceed with locker room expansion.

Item 2: Consider for approval purchase agreement with Kupper Properties.

Item 3: Consider for approval contract with Mandan Tennis LLC.

Item 4: Consider for approval engineering services for the following:

- Petition city of Mandan to construct 16th Street and special assess parking lot to the Mandan Park District.
- Replat land sale to Kupper Properties including donated land.
- Scope and Fee to design indoor tennis facility.

Item 5: Update on Park Operations Building.

Item 6: Consider for approval the following agreements:

- a) 2022-2024 Horse & Saddle Lease Agreement.
- b) MOU with between Park District, City of Mandan, and Mandan Rodeo Days Committee.
- c) Donation agreements between Park District and Dale Pahlke/Dakota Community Bank & Trust.

Item 7: Commissioner/Staff Reports.

Item 8: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

November 8, 2020	Administration Portfolio	10:30am; Park Admin Office
November 18, 2021	Parks & Facilities Portfolio	7:30am; Sports Complex
December 13, 2021	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.