



**Mandan Park District Board Meeting
Monday, February 14, 2022
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 10, 2022 minutes.

Item 1: 2021 Annual Report

Item 2: Consider for approval 2021 budget amendments.

Item 3: Consider for approval Matching Grant requests.

Item 4: Construction updates:

- a) Dale Pahlke Arena at Dakota Community Bank & Trust rodeo grounds.
 - a. Approval to request loan rates.
- b) Mandan Tennis Center
 - a. Update on special assessments and bid timeline
- c) Faris Field/Youth baseball complex
 - a. Consider for approval KLJ for engineering services.
- d) Irrigation system update.
- e) SSC locker room expansion.

Item 5: Joint Powers Agreement Committee Update

Item 6: Update on district security cameras and alarm system upgrades.

Item 7: Commissioner/Staff Reports.

Item 8: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

March 10, 2022	Golf Portfolio	7:30am; PWGC
March 14, 2022	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.