



**Mandan Park District Board Meeting
Monday, June 13, 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 May 9, 2022 meeting minutes.

Item 1: Starion Sports Complex update:

- a) Introduce Dakota Star Gymnastics new employees
- b) Consider for approval three contract with U of Mary Men’s Hockey facility use agreement.

Item 2: Consider for approval applying for the Transportation Alternative Program for the following:

- a) 19th Street SW to Heart River Bridge (Municipal GC) 2023.
- b) Sunset Drive west on Old Red Trail to 30th Ave NW 2024.

Item 3: Construction updates:

- a) Dale Pahlke Arena at Dakota Community Bank & Trust rodeo grounds.
- b) Mandan Tennis Center:
 - a. Consider for approval revised lease agreement.
 - b. Consider for approval final bid package.
- c) Faris Field/Youth baseball complex
- d) Irrigation System Phase 1 update.

Item 4: Consider for approval cell tower lease agreement.

Item 5: Foundation Update- Attorney Ruff

Item 6: Consider for approval out state travel to attend World Waterpark Association Symposium.

Item 7: Commissioner/Staff Reports.

Item 8: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

June 16, 2022	Park Board Portfolio/Committee Assignments	12pm; Park Admin Office
July 11, 2022	Park Board Meeting	5:30pm; City Hall
July 18, 2022	2023 Budget Retreat	4:00pm; Park Administrative Office

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.