

Mandan Park District Board Meeting Monday, September 12, 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 August 8, 2022 meeting minutes.

<u>Item 1:</u> Donation presentation from Mandan Kiwanis for youth baseball.

Item 2: Public Hearing on 2023 Budget.

<u>Item 3</u>: Approve the final budget reading of Ordinance 1054 making the annual appropriations for the expenditures of the Park District of the City of Mandan, North Dakota, for the fiscal year commencing January 1, 2023, ending December 31, 2023, and making the annual tax levy for the year 2022.

Item 4: Update on the following projects:

- 1) Dale Pahlke Arena at Dakota Community Bank & Trust.
- 2) Mandan Tennis Center
- 3) ARPA grant- Raging Rivers
- 4) Faris Field; Girls Fastpitch
- **Item 5:** Consider for approval American Tower Corporation agreement.
- **Item 6:** Request for approval additional funding for community gardens water line addition.
- Item 7: Consider for approval Old Red Trail Phase II construction change order.
- Item 8: Commissioner/Staff Reports.
- Item 9: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

October 10, 2022 Park Board Meeting

5:30pm; City Hall (final 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.