



**Mandan Park District Board Meeting
Monday, January 9, 2023
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 December 12, 2022 regular meeting minutes.

Item 1: Consider for approval Mandan Rodeo Committee recommendation for alcohol sales for 4th of July Rodeo.

Item 2: Consider for approval the following improvements to Dacotah Centennial Park site:

- a) Andrew Lillejord; construct a remote-control car track.
- b) BMSCA request to construct a go kart track.

Item 3: Consider for approval MOU with the Mandan Parks and Recreation Foundation.

Item 4: 2022 Capital Improvement budget transfer to 2023 budget.

Item 5: Consider for approval accepting Transportation Alternatives funds for the following trails:

- 2024- Mandan ND Hwy 6 Shared Use Trail \$416,384
- 2025-Old Red Trail Phase 1 Shared Use Trail \$365,452

Item 6: Commissioner/Staff Reports.

Item 7: Authorize payment of the monthly bills.

Adjournment:

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

January 12, 2023	Joint Powers Agreement Meeting	12pm; Raging Rivers
February 13, 2023	Park 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.