



## Mandan Park District Board Meeting

Monday, June 10, 2013  
5:30pm regular meeting  
Ed "Bosch" Froehlich Meeting Room  
City Hall

### Agenda

**I. Call to Order:**

**II. Minutes:**

Approve minutes of the May 13, 2013 regular meeting.

**III. Unfinished Business:**

- 1.) Update on construction projects:
  - a. PWGC irrigation renovation project.
  - b. Softball multi-purpose building.

**IV. New Business:**

- 1.) Introduction of Accounting Dept. Staff.
- 2.) Consider for approval a request for renaming our archery range.
- 3.) Mandan Baseball Committee requesting budget amendment to allocate funds for gaming opportunities.
- 4.) Discussion regarding annexation of newly acquired 47 acres.
- 5.) Consider for approval cell phone tower lease agreement.
- 6.) Staff Reports.
- 7.) Commissioner Reports.
- 8.) Authorize payment of the monthly bills.

**VI. Adjournment:**

**FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:**

1. July 8, 2013 Park Board Meeting, 5:30pm City Hall
2. July 8, 2013 Annual retreat following board meeting (City Hall).