



Mandan Park District Board Meeting

Monday, February 10, 2014

4:30pm regular meeting

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the January 13, 2014 regular meeting.
- III. **Unfinished Business:**
 - 1.) Update on Christianson's Development west of Sunset Park.
- IV. **New Business:**
 - 1.) Approval for designation of deposits and pledge of securities.
 - 2.) Consider for approval contracting with Associated Pools to facilitate Raging Rivers improvements.
 - 3.) 2014 Matching Grant requests:
 - a.) H & S Club
 - 4.) Consider for approval out state travel to attend Toro Service School.
 - 5.) 2013 Annual Golf Report.
 - 6.) Staff Reports.
 - 7.) Commissioner Reports.
 - 8.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. February 19, 2014 Park Board Retreat, 5:30pm Raging Rivers
2. March 10 , 2014 Park Board Meeting, 4:30pm City Hall