



# Mandan Park District Board Meeting

Monday, June 11, 2012

5:30pm

Ed "Bosch" Froehlich Meeting Room

City Hall

## Agenda

- I. **Call to Order:**
- II. **Minutes:**  
Approve minutes of the May 14, 2012 regular meeting.
- III. **Unfinished Business:**
  - 1.) Update on construction of Pepsi All Seasons Arena roof replacement.
  - 2.) Update on Memorial Ballpark fencing upgrades.
  - 3.) Update on the YMCA partnership.
- IV. **New Business:**
  - 1.) Consider for approval resurfacing millennium trail with pending grant funding.
  - 2.) 2013 budget timeline, portfolio meeting dates, and retreat discussions.
  - 3.) Staff Reports.
  - 4.) Commissioner Reports.
  - 5.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

### FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. June 18, 2012            DCP Advisory Meeting, 12pm Raging Rivers
2. July 9, 2012            Park Board Meeting, 5:30pm City Hall