



## Mandan Park District Board Meeting

Monday, July 8, 2013  
5:30pm regular meeting  
Ed "Bosch" Froehlich Meeting Room  
City Hall

### Agenda

- I. **Call to Order:**
- II. **Minutes:**  
Approve minutes of the June 10, 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 Parks Dept. Staff.
  - 2.) Presentation of 2012 audit from Mahlum Goodhart PC.
  - 3.) Consider for approval Matching Grant requests:
    - a. Mandan Baseball Boosters
  - 4.) Consider for approval the following associated with the YMCA partnership:
    - a. Joint powers agreement with City of Mandan for funds associated with land purchase.
    - b. Consider for approval the Memorandum of Understanding between the YMCA and the Mandan Park District.
    - c. Consider for approval purchasing 5.25 acres from Gas U Up LLC.
    - d. Award financing for land purchase.
  - 5.) Staff Reports.
  - 6.) Commissioner Reports.
  - 7.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

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

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| 1. July 8, 2013    | Annual retreat (approx.. 6:15pm) City Hall |
| 2. August 12, 2013 | Monthly board meeting                      |