



Mandan Park District Board Meeting

Monday, January 13, 2014

4:30pm regular meeting

Ed "Bosch" Froehlich Meeting Room
City Hall

Agenda

- I. **Call to Order:**
- II. **Minutes:**
Approve minutes of the December 9, 2013 regular meeting.
- III. **Unfinished Business:**
- IV. **New Business:**
 - 1.) Consider out of state travel to attend the Government Finance Officers Association conference.
 - 2.) Consider for approval the following at PWGC and Municipal GC:
 - a.) 2014 golf rates.
 - b.) 2014 golf equipment bids.
 - 3.) Approve 2014 – 2018 exclusive beverage contract with Pepsi.
 - 4.) Approval to apply for the Land & Water Grant.
 - 5.) Staff Reports.
 - 6.) Commissioner Reports.
 - 7.) Authorize payment of the monthly bills.
- VI. **Adjournment:**

FUTURE MEETING DATES FOR PARK BOARD COMMISSIONERS:

1. February 10 , 2014 Park Board Meeting, 4:30pm City Hall