



## Mandan Park District Board Meeting

Monday, February 9, 2015  
4:30pm, regular board meeting  
Ed "Bosch" Froehlich Meeting Room  
City Hall

1. **Call to Order:**
2. **Minutes:**
  - Approve minutes of the January 12, 2015 regular meeting.
3. **Special Appearances:**
  - i. Stuart Krahn; Stantec
    - a. Comprehensive Plan Final Draft.
4. **Administration/Finance:**
  - i. Approve Matching Grant Applications.
  - ii. Approve Family Wellness LLC lease agreement.
  - iii. Approval to increase funding for Multipurpose Building at Eagles Park.
  - iv. Update on fundraising of Universal Playground.
5. **Parks Department:**
  - i. Approval to advertise RFP for Universal Playground.
  - ii. Approval to spend remaining proceeds from equipment loan.
  - iii. Update on the All Seasons Arena chiller system.
6. **Recreation/Facilities Department:**
  - i. Update on baseball registration.
7. **Golf Department:**
  - i. Update on clubhouse renovation.
  - ii. Approval to spend remaining proceeds from equipment loan.
8. **Raging Rivers/Marketing Department:**
  - i. Update on Raging Rivers renovation project.
9. **Commissioner Reports.**
10. **Authorize payment of the monthly bills.**
12. **Adjournment:**

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

1. March 9, 2014                      Park Board Meeting, 4:30pm City Hall