

Mandan Park District
Board of Minutes
April 8, 2013

The Board of Park Commissioners duly met in regular session on Monday April 8, 2013 at Mandan City Hall. Those present were President Arenz, Vice President Porter, Commissioners Keller, Knoll and Legal Counsel Arlen Ruff. Commissioner Allan was not present.

President Arenz called the meeting to order at approximately 5:30pm, CDT. President Arenz made a few changes to the agenda. Introduction of the Raging Rivers Staff was moved to right after the approval of the minutes and New Business #5 was changed to discuss the lease with Chuck Tomac. He then asked for approval on the minutes from the March 11, 2013 regular & special meetings. A motion was given by Commissioner Knoll & seconded by Commissioner Keller, to approve the minutes as stated. The motion carried the approval of the board.

New Business #6: Introduction of Raging Rivers full time staff. Dean Bauer stated he has been with the Park District 23+ years. He does the maintenance for Raging Rivers & Raging Fitness, along with snow removal.

Unfinished business #1a: PWGC irrigation renovation Project. The main piping along with the sprinkler heads & everything have been flagged to GPS. The irrigation specialist will be here Monday afternoon and they will get started on Tuesday.

Unfinished business #1b: Softball multi-purpose building. Electricians will be here this week, they are going to insulate it and then start sheet rocking on Monday. They are hoping to be done by the beginning of June.

New Business #1: Request from GO Bismarck/Mandan to make surrounding parks smoke free. A lot of discussion was made on this topic and the decision was to ask the public through a survey for their opinion. We will poll the survey results and decide on this topic at the May 13 board meeting.

New Business #2: Request from the youth commission for recycling program. The board asked for them to come back with pricing on recycling. A motion was made by Vice President Porter to offer support for the recycling program and for the youth commission to work with Cole to develop a policy, it was seconded by Commissioner Keller.

New Business #3: Consider for approval final draft of living tree donation program. The only change that was made to the brochure was to remove the maintenance cost. We are now asking for approval on the revised/updated living tree brochure. A motion to approve was made by commissioner Knoll, and seconded by Vice President Porter.

New Business #4: Update on the archery range improvements. In 2011 the area was used for sandbagging during the flood. When it was replaced in the fall of 2012 the City of Mandan had a contract with a subcontractor to replace and put back some of the amenities and the dirt and dirt berm to have an archery range. It wasn't quite done to the specifications that were requested. In the last few months citizens have been making requests to fix the archery range. Matching fund requests have been made as well as a grant request to Scheels for funding.

New Business #5: Chuck Tomac lease: Discussion was made on whether or not we want to implement a lease or rental fee. Vice President Porter made a motion to adopt a resolution to negotiate a lease on our 47 acres of land with Chuck Tomac, seconded by Commissioner Keller.

Staff & Commissioner Reports: Director Higlin just reminded the board that Park Staff is heading to the Midwest conference in Deadwood on Saturday and returning on Wednesday. Reid Katzung did not have anything to report at this time. Mike Zerr stated that he thinks the recycling program would be a great idea. Dave Frueh noted that we are just waiting on the weather for baseball and other activities to start up. Brad Olson stated that all the new golf equipment is in. Vice President Porter asked what the hanging gates were and Mike Zerr clarified that they are just the drive thru gates hung on the fence.

The next agenda item was approval of the monthly bills, a motion by Commissioner Knoll, seconded by Commissioner Keller. Roll call vote was taken with all commissioners voting yes. Motion passes.

38109	ARMOR INTERACTIVE	\$35.00
38110	BASIN TELECOMMUNICATIONS	\$19.95
38111	BULLINGER TREE SERVICE	\$10,000.00
38112	CITY OF MANDAN	\$1,908.49
38113	DAKOTA FIRE STATION	\$195.70
38114	DAKOTA REFRIGERATION	\$51.50
38115	DAKOTA SCREEN ARTS INC	\$847.00
38116	DESTINY SCREEN PRINTING	\$122.96
38117	DIRK PLUMBING & HEATING INC	\$1,473.27
38118	ELECTRIC SYSTEMS INC	\$1,800.00
38119	ELECTRO WATCHMAN INC	\$113.00
38120	DAVE FRUEH	\$178.50
38121	SHONNA GOLDMANN	\$96.00
38122	KARA HAFF	\$178.50
38123	COLE HIGLIN	\$178.50
38124	I GEAR	\$1,450.00
38125	IRRIGATION DESIGN	\$2,720.00
38126	KADRMAS LEE & JACKSON INC	\$671.08
38127	KELSCH KELSCH RUFF & KRANDA	\$1,596.50
38128	LIBERTY BUSINESS SYSTEMS	\$610.56
38129	MANDAN KIWANIS	\$355.00
38130	MANDAN PROGRESS	\$100.00
38131	MONTANA DAKOTA UTILITIES	\$559.15
38132	NDACO RESOURCES GROUP	\$1,180.50
38133	NORTHERN TROPHY &	\$349.30
38134	PETTY CASH	\$1,275.00
38135	PHOENIX CONSTRUCTION	\$9,310.00
38136	PITNEY BOWES	\$126.42
38137	PRESTIGE FLAG	\$2,096.23
38138	RAVE SPORTS	\$2,588.15
38139	DANIELLE SCHWARTZ	\$178.50

38140	SUPERIOR TECH PRODUCTS	\$64.00
38141	SURE SHRED	\$81.60
38142	TERNES, JEFFREY	\$42.00
38143	UNIVERSAL ATHLETIC SERVICE	\$2,587.80
38144	WASTE MANAGEMENT OF ND	\$797.45
38145	WEISSER, CHUCK	\$21.00
38146	MIKE ZERR	\$178.50
38147	FLEX ONE	\$482.79
38148	WASHINGTON NATIONAL INS CO	\$14.60
38149	JEFF & PEGGY DIETZ	\$75.00
38150	INFORMATION TECHNOLOGY	\$7.40
38151	MANDAN HORSE & SADDLE	\$1,500.00
38152	MIDCONTINENT BUSINESS	\$1,150.53
38153	MIDWEST TESTING	\$301.25
38154	MONTANA DAKOTA UTILITIES	\$5,121.41
38155	MOR-GRAN-SOU	\$180.30
38156	REINERT, RANAE	\$110.00
38157	VERIZON WIRELESS	\$529.59
38158	LINCOLN MUTUAL LIFE &	\$141.90
38159	ND PERS	\$14,290.56
38160	PETTY CASH	\$500.00
Payroll total for 4/12/13		\$40,464.10
Payroll total for 4/26/13		\$39,459.98

A Motion to adjourn the meeting at approximately 6:30pm was made by Commissioner Keller and seconded by Vice President Porter.



Clerk, Mandan Park District



President, board of Park Commissioners