

Mandan Park District
Board of Minutes
July 14, 2014

The Board of Park Commissioners duly met in regular session on Monday, July 14 at Mandan City Hall. Those present were President Arenz, Vice President Knoll, Commissioners Keller, and Hatzenbuhler. Commissioner Allan was absent.

President Arenz called the meeting to order at approximately 6:00pm, CDT. President Arenz asked for approval of the minutes for July 14, 2014 regular meeting; a motion was made by Commissioner Allan, seconded by Commissioner Keller, motion passes.

Public Hearing on First Reading of the Budget: President Arenz opened the public hearing on the 2014 budget. President Arenz introduced Director Higlin to present the proposed budget and would allow public comments after the presentation.

Director Higlin presented the 2015 budget:

| | <u>Revenues</u> | <u>Expenditures</u> |
|----------------------|-----------------|---------------------|
| General Fund: | \$3,931,268 | \$3,931,268 |
| Social Security: | \$131,000 | \$131,000 |
| Special Assessments: | \$179,700 | \$179,700 |
| Employee Pension: | \$84,100 | \$84,100 |
| Mandan Baseball: | \$260,500 | \$266,000 |
| National SD Tourney: | \$0 | \$0 |
| Capital Improvement: | \$601,275 | \$615,500 |
| Raging Rivers: | \$744,500 | \$744,500 |
| Revenue Bonds: | \$178,000 | \$178,000 |
| Total: | \$6,110,343 | \$6,135,568 |

Total Mills for 2015 will decrease .84 from 2014. The total mills levied for 2015 is 37.00 and recommend accepting the 2.95% valuation increase.

At this time President Arenz opened the hearing for comments from the public. No one appeared before the board, President Arenz closed the public hearing and read Ordinance No. 1043 making the annual appropriations for the expenditures of the parks and recreation district of the city of Mandan for the fiscal year commencing January 1, 2025 and ending December 31, 2015.

Motioned by Vice President Knoll and seconded by Commissioner Keller to approve the 2015 budget as presented. Motion passes unanimously.

Unfinished Business # 1: Director Higlin presented the bids on replacement of the following items at Raging Rivers:

- Aqua Play Unit
 - Includes new heater, sand blasting lazy river and painting kiddie pool
- Refurbish all (4) slides
- Alternate bid repainting and caulking of the lazy river

The project will in the fall of 2014 with sand blasting, painting and caulking. The project will carry over into the spring of 2015 for the Kid Pool Aquatic Play Unit and refurbish of

the four slides. The existing structure would be removed and concrete floor would be prepped for installation of new structure. If winter doesn't allow us to complete the project, the Kid Pool Aquatic Play Unit would be installed right away in the spring of 2015.

Intermediate deadline is Oct. 31, 2014 (all sand blasting and painting of lazy river)

Deadline for substantial completion is May 15, 2015

Bid Summary:

| | |
|------------------------------|------------------|
| • Aqua Play Unit: | \$663,000 |
| • Paint and caulk lazy river | \$97,000 |
| • Refurbish Speed Slides: | \$105,000 |
| • Refurbish tube slides: | \$125,000 |
| Total: | \$990,000 |

Warranty summary:

- 1yr warranty on the paint and structure
- 1yr warranty on the paint
- 2 yr warranty on gel coat
- 5 yr warranty on structural repairs
- 5 yr warranty on exterior paint

Director Higlin presented the recommendation of the RR Portfolio to accept all items in the amount of \$990,000. Motion by Vice President Knoll and seconded by Commission Hatzenbuhler to accept the base bid and all alternates in the amount of \$990,000 to Associated Pool Builders. Upon roll call vote, motion passes.

Director Higlin requested approval to solicit interest rates and terms from local banking institutions for financing the improvements. President Arenz stated that no motion was needed and requested that staff bring back terms and rates to the September board meeting for approval.

Unfinished business #2: Director Higlin presented the right away request from Century Link and explained that Attorney Ruff supported the request as presented. Motion by Commissioner Keller and seconded by Vice President Knoll to approve the right away request, motion passes.

New Business # 1: Kara Haff; Raging Rivers/Marketing Manager requested approval to attend the World Waterpark Association Conference in Las Vegas, NV. Motion by Vice President Knoll and seconded by Commissioner Hatzenbuhler; motion passes.

New Business # 2: Director Higlin requested board approval per our handbook for leave of absence longer than three days without pay. Nikkik Scherr is requesting maternity leave for six weeks and has only been employed with the Park District since May 2014. Director Higlin recommended approval. Motion by Commissioner Keller and seconded by Vice President Knoll; motion passes.

New Business # 3: Bob Decker; City Planner presented a Planned Urban Development (PUD) for the property across from raging Rivers. New ordinance requires any large PUD to be presented before the Park Board of Commissioner prior to being presented to Planning & Zoning and City Commission for final approval to help improve our communication. Mr. Decker presented Premeir Homes plan to construct 28 twin homes, four (4) unit condos, and two commercial buildings. Director Higlin concerns were pedestrian safety and the need for a stop light for traffic and pedestrians. Mr. Decker presented a pedestrian lighting system for cross walks and cost estimates are not know at this time. President Arenz asked who is responsible for the cost of the item and could it be part of the stop light at the intersection of Mackenzie and 46th. Mr. Decker would research the information and present it to Director Higlin.

Commissioner Report: None

Authorize payment of the monthly bills: A motion by Vice President Knoll, seconded by Commissioner Keller, motion passes.

INSERT BILLS HERE

Next upcoming regular meeting will be September 8, 2014.

Motion to adjourn the meeting at approximately 6:55pm motion by Commissioner Keller and seconded by Commissioner Hatzenbuhler.

Jason Arenz
President, Board of Park Commissioners

Cole Higlin
Clerk, Mandan Park District