

Mandan Park District
Board of Minutes
June 9, 2014

The Board of Park Commissioners duly met in regular session on Monday, June 9 at Mandan City Hall. Those present were President Arenz, Vice President Porter, Commissioners Keller, Knoll , Allan.

President Arenz called the meeting to order at approximately 4:30pm, CDT. President Arenz asked for approval of the minutes for May 12, 2014 regular meeting and June 2, 2014 special meeting; A motion was made by Commissioner Knoll, seconded by Commissioner Keller. A roll call was taken, all voting yes, motion passes.

Introduce New Employee: Recreation Manager, Dave Frueh, introduced Nicole Scherr as the new Recreation Specialist.

Unfinished Business # 1: Recreation Manager, Dave Frueh, introduced the bids on the new cardio equipment for Raging Fitness. He prefers a combination of the Precor/True equipment from Push, Pedal, Pull. The total cost is \$76,400, which includes \$8,750 for purchase of our existing equipment, and \$5,025 for installation and shipping. Commissioner Knoll motioned to cap the dollar amount at \$66,000 and allow staff to decide which option is best for our members. Motion is seconded by Commissioner Allan, motion passes (Commissioner Keller voted no).

New Business #1: Accounting Manager, Heide Delorme asks for approval of the pledge of securities. Commissioner Allan motioned to approve the pledge of security reports for Starion Financial, Wells Fargo, and Dakota Community Bank. It is seconded by Commissioner Keller, motion passes.

New Business #2: Lynnell from Mahlum Goodhart presents highlights from the 2013 audit. There were no issues or significant findings and overall was a clean audit. Motioned by Commissioner Keller to approve the 2013 audit and seconded by Commissioner Knoll, motion passes.

New Business #3: Director Higlin introduced Tyler Rietz whom was responsible for the art project at the skate park. Mr. Reitz painted positive graffiti as part of his art project for his semester final. The park district supplied the spray paint and we are working on completing the entire skate park. Park Commissioners thanked Mr. Rietz for is efforts.

New Business #4: Director Higlin asks for approval out of state to travel and attend the NRPA conference in Charlotte, NC. The total cost for Commissioner Allan and himself would be about \$3,900. Motion by Commissioner Keller and seconded by Commissioner Knoll, motion passes.

Staff Reports: RR Manager Kara Haff presented an update of Raging Rivers and is very impressed with the new system (VSI) that was installed this year. Tracking inventory and ticket sales has been fairly simple due to this system. RR Manager Haff is looking at discounting daily waterpark passes for players playing in our Mandan baseball tournaments. Mike Zerr is keeping busy with the upcoming McQuades Tournament as well as the Mandan Rodeo.

Commissioner Reports: Tracy Porter is recognized for his 16 years on the park board and is presented a Gold Pass and a golf club on behalf of the Mandan Park Board.

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

Next upcoming regular meeting will be July 14, 2014 and our annual retreat July 15, 2015.

Motion to adjourn the meeting at approximately 5:12pmmotion by Vice President Porter and seconded by Commissioner Allan.

Jason Arenz
President, Board of Park Commissioners

Cole Higlin
Clerk, Mandan Park District