

Mandan Park District
Board of Minutes
May 12, 2014

The Board of Park Commissioners duly met in regular session on Monday, March 10 at Mandan City Hall. Those present were President Arenz, Vice President Porter, Commissioners Keller, Knoll, Allan and Legal Counsel Ruff.

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; A motion was made by Commissioner Knoll, seconded by Commissioner Keller. A roll call was taken, all voting yes, motion passes.

Unfinished Business # 1: Director Higlin presented the final draft of marketing material for the Universal Playground fundraiser. Committee members are assigned corporate business to request donations. Mike Zerr, Commissioner Allan, Tracy Klein, and Andrea Fronkert are part of the vendor selection process. The goal is to apply for grants and request donations through the end of the September.

Unfinished Business # 2: Director Higlin introduced Kara Haff as the new Raging Rivers/Marketing Manager. Mrs. Haff will supervise the Mandan Aquatic Center, Marketing/Website, and Raging Rivers.

New Business #1: Director Higlin updated the board on the 2015 budget timeline. Department Managers will be submitting budget sheets in by May 26 and Commissioner Portfolio meetings will take place after the June 10 election. Our annual retreat will be in July, date to be determined after the election.

New Business #2: Director Higlin asked the Park Board of Commissioners to appoint a commissioner to the sales tax committee. President Arenz was appointed and Commissioner Allan was appointed as back up if President Arenz isn't re-elected.

New Business # 3: Recreation Manager Dave Frueh requested approval to advertise for 15 pieces of new cardio equipment for Raging Fitness. We will be trading in our current cardio equipment as part of the bid process. Deadline for bids will be June 3. Motion by Commissioner Keller and seconded by Commissioner Allan, motion passes.

New Business # 4: Recreation Manager Dave Frueh requested approval to purchase a bus from Harlow's in the amount of \$12,500. Funds to purchase the bus will come from the fund balance in the baseball booster club fund. Motion by Vice President Porter, seconded by Commissioner Keller, motion passes.

Staff Reports: No reports
Commissioner Reports. – No reports.

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

BILLS ADDED HERE

Payroll
US Bank

Next upcoming regular meeting will be June 9, 2014 at 4:30 pm at City Hall.

A Motion to adjourn the meeting at approximately 4:55pm was made by Commissioner Keller and seconded by Commissioner Allan.

Jason Arenz
President, Board of Park Commissioners

Cole Higlin
Clerk, Mandan Park District