

Mandan Park District
Board Meeting Minutes
October 13th, 2014

The Board of Park Commissioners duly met in regular session on Monday, September 8th, at Mandan City Hall. Those present were President Arenz, Vice President Knoll, Commissioners Keller and Hatzenbuhler. Commissioner Allan and Director Higlin were absent.

President Arenz called the meeting to order at approximately 4:30 pm, CDT. President Arenz asked for approval of the minutes for September 8, 2014 regular meeting. Motion was made by Vice President Knoll, seconded by Commissioner Hatzenbuhler, motion passes.

Unfinished Business # 1: Recreation Manager Dave Frueh stated that for the past year they have been working on the fast pitch field with the school district. The fencing, agri-lime, and concrete are completed. Financially, the Park Board is contributing \$50,000.00 and additional \$25,000 if the school district and the baseball club contribute the additional \$25,000. The dugouts will look the same as the little league complex, only smaller. Items to be completed are installation of the scoreboard and press box with storage.

New Business #1: Kiwanis Club presented Recreation Manager Dave Frueh with a check for \$6,800.00. They have been a huge supporter of our recreation baseball program.

New Business #2: 2014 Summer Recreation Annual Report was presented by Recreation Manager Dave Frueh. The program with the most growth was Summer MAC that has increased from 100 to 160 kids with a waiting list that is ongoing at this time. The After School Program which has 165 kids grades kindergarten thru 4th grade.

New Business #3: The Raging Rivers Annual Report was presented by Kara Haff. She stated the summer was the toughest year weather wise. We only had 6 days of over 90 plus degrees for the summer. Labor costs are down from last year which is directly related to the cool weather and low attendance. President Arenz stated that when you can break even on a bad summer that is a good report. The remodeling process for the Waterpark is going on with sandblasting of the river and kiddie pool. Caulking and painting will be done next spring. Refurbishing the slide and new play package is in progress.

Commissioner Report: No Reports.

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

Name	Check Date	Check Amt
11000 STARION FINANCIAL		
Paid Chk# 039341 ABRASIVES INC	10/14/2014	\$5,054.26 SAND
Paid Chk# 039342 ASSOCIATED POOL BUILDERS	10/14/2014	\$87,300.00 POOL DEMO & SANDBLAST LAZY RIV
Paid Chk# 039343 BAUER CONCRETE INC	10/14/2014	\$17,900.00 pour concrete
Paid Chk# 039344 BIG HILL SERVICES LTD	10/14/2014	\$726.31 runners for vehicle
Paid Chk# 039345 BISMARCK PARKS AND	10/14/2014	\$6,252.00 diamond dry
Paid Chk# 039346 BISMARCK TRIBUNE	10/14/2014	\$193.00 budget notice
Paid Chk# 039347 BROWN AND SAENGER	10/14/2014	\$80.88 ad min supplies
Paid Chk# 039348 BSN SPORTS	10/14/2014	\$397.76 soccer goal anchor
Paid Chk# 039349 CASTLE BRANCH INC	10/14/2014	\$458.00 background checks
Paid Chk# 039350 CENTURY LINK	10/14/2014	\$113.13 phone connect
Paid Chk# 039351 CHURCHILL, KELLY	10/14/2014	\$161.07 staples labels bought on perso
Paid Chk# 039352 DAKOTA AWARDS	10/14/2014	\$26.25 neck ribbon
Paid Chk# 039353 DAKOTA SCREEN ARTS INC	10/14/2014	\$1,547.00 staff shirts
Paid Chk# 039354 DIRECT MED	10/14/2014	\$35.48 med suplies

Paid Chk# 039355	DIRK PLUMBING & HEATING INC	10/14/2014	\$249.71	furnace work
Paid Chk# 039356	ELECTRO WATCHMAN INC	10/14/2014	\$340.50	raging fitness key fobs
Paid Chk# 039357	EXTREME CLEANING	10/14/2014	\$450.00	kitchen at rr
Paid Chk# 039358	FERGUSON ENTERPRISES INC	10/14/2014	\$84.78	irrigation parts
Paid Chk# 039359	H. A. THOMPSON SONS	10/14/2014	\$22,025.00	broken water line repair
Paid Chk# 039360	I GEAR	10/14/2014	\$8,980.50	shirts
Paid Chk# 039361	IMAGE PRINTING INC	10/14/2014	\$6,012.09	tourney book
Paid Chk# 039362	INDOOR SERVICES	10/14/2014	\$3,612.00	sept charges
Paid Chk# 039363	INFORMATION TECHNOLOGY	10/14/2014	\$7.70	user fee
Paid Chk# 039364	J & S SANITATION SERVICE	10/14/2014	\$300.00	rent
Paid Chk# 039365	JAKES AUTO GLASS	10/14/2014	\$290.00	replace windshield from parks
Paid Chk# 039366	KELSCH KELSCH RUFF & KRANDA	10/14/2014	\$163.00	legal services
Paid Chk# 039367	KIMS APPLIANCE SERVICE INC	10/14/2014	\$348.60	replace switch to rr
Paid Chk# 039368	LIBERTY BUSINSS SYSTEMS	10/14/2014	\$818.32	contract 6-18-9-17-14
Paid Chk# 039369	MANDAN MUNICIPAL LANDFILL	10/14/2014	\$22.70	solid waste charge
Paid Chk# 039370	NORTH DAKOTA GOLF	10/14/2014	\$220.00	fees
Paid Chk# 039371	NDACO RESOURCES GROUP	10/14/2014	\$2,057.86	monthly billing for november
Paid Chk# 039372	NORTHERN TROPHY &	10/14/2014	\$1,650.45	plaques
Paid Chk# 039373	PEPSI BEVERAGES COMPANY	10/14/2014	\$1,589.84	pop
Paid Chk# 039374	PETTY CASH	10/14/2014	\$200.00	start up cash for open skate
Paid Chk# 039375	PURCHASE POWER	10/14/2014	\$126.42	3rd qrt postage
Paid Chk# 039376	PLUNKETTS PEST CONTROL	10/14/2014	\$345.09	
Paid Chk# 039377	RIVARDS TURF AND FORAGE	10/14/2014	\$749.94	grass & flower seed
Paid Chk# 039378	RON'S APPLIANCE AND REPAIR	10/14/2014	\$45.00	winterizing
Paid Chk# 039379	rossman trucking	10/14/2014	\$10,000.00	playground chips
Paid Chk# 039380	SECRETARY OF STATE	10/14/2014	\$36.00	HEIDE FILING FEE FOR NOTARY
Paid Chk# 039381	SOLUTIONS CLEANING	10/14/2014	\$48.99	VACUUM BAGS
Paid Chk# 039382	SPIFFY BIFFS	10/14/2014	\$89.00	UNIT RENTALS
Paid Chk# 039383	SPOT A POT INC	10/14/2014	\$95.00	PORT RESTROOMS
Paid Chk# 039384	ST. ALEXIUS MEDICAL CENTER	10/14/2014	\$250.00	EAP FEES
Paid Chk# 039385	STARION BOND SERVICES	10/14/2014	\$45,182.50	rr revenue bond interest
Paid Chk# 039386	STARION INSUANCE	10/14/2014	\$309.00	parks dept new pickup
Paid Chk# 039387	VANCO SERVICES, LLC	10/14/2014	\$21.75	program fees bcbs reimbursemen
	Total Checks		\$226,966.88	

US Bank	\$29,898.54
10/10/14 Payroll	\$42,630.89
10/24/14 Payroll	\$41,262.56

There will be a Public Tour on November 6th, 2014 at 6:30 pm at All Seasons Arena.

Next upcoming regular meeting will be November 10th, 2014 at 4:30 pm at City Hall.

Motion to adjourn the meeting at approximately 6:55pm motion by Vice President Knoll, and seconded by Commissioner Keller.

Jason Arenz
President, Board of Park Commissioners

Cole Higlin
Clerk, Mandan Park District