

Mandan Park District
Board of Minutes
September 8, 2014

The Board of Park Commissioners duly met in regular session on Monday, August 11th at Mandan City Hall. Those present were President Arenz, Vice President Knoll, Commissioners Keller and Hatzenbuhler.

Approval of the Second Reading of Ordinance #1043 2015 budget: President Arenz discussed the detail of this Ordinance. It was open for discussion with the public. No one came forward so it was closed. A motion made by Vice President Knoll, seconded by Commissioner Allan, motion passes.

President Arenz called the meeting to order at approximately 6:00pm, CDT. President Arenz asked for approval of the minutes for August 11, 2014 regular meeting and also for August 18, 2014 special meeting. Commissioner Allan was not present at either meeting. A motion was made by Commissioner Allan, seconded by Commissioner Keller, motion passes.

Unfinished Business # 1: Consider for approval the loan rates for Raging Rivers Improvements. Director Higlin reviewed the summary of banking institutions that submitted interest rates and term options. It was recommended to award the loan to Gate City Bank in the amount of \$690,000.00 with an 8 year term at 2.75%. The Park District would allocate \$300,000 cash towards the improvements. There is no penalty for early pay off. A motion by Commissioner Keller and seconded by Commission Allan, motion passes.

New Business # 1: Director Higlin recommends increasing our portion of the Matching Grant Program increasing it to a maximum of \$10,000. Currently the maximum match is \$2,500.00. A motion made by Vice President Knoll, seconded by Commissioner Hatzenbuhler, motion passes.

Staff Reports: Director Higling reminded the commissioners that staff will be attending the North Dakota Parks & Recreational Association Conference in Minot, ND September 9-11, 2014. . Next month, Director Higlin and Commissioner Allan will be attending the National Parks & Recreational meeting in Charlotte, NC. They will not be at the October board meeting. The Raging Rivers Annual Report and the Recreational Annual Report will be presented at that meeting.

Mike Zerr stated that the National Softball Tournament was a total success.

Commissioner Report: Commissioner Allan also heard positive comments on how well Dave Frueh and Mike Zerr managed the tournament.

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 October 13th, 2014 at 4:30 pm at City Hall.

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