

Mandan Park District
Board Meeting Minutes
October 12, 2015

The Board of Park Commissioners duly met in regular session on Monday, October 12th, 2015 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Vice President Knoll, Commissioner McPherson, Commissioner Allan, and Commissioner Hatzenbuhler.

President Arenz called the meeting to order at approximately 5:30 pm, CDT. President Arenz asked for approval of the minutes for September 9th, 2015 regular meeting and September 25th, 2015 special meeting. Motion was made by Commissioner McPherson, seconded by Vice President Knoll. Motion passes.

Unfinished Business:

- 1.) President Arenz reported that Ordinance 1047, an ordinance to regulate the usage of fireworks.
 - Section 1.) The Mandan park district has determined that it is the best interest and for the health and safety of the public and users of park property that the use of fireworks on park property shall be prohibited except as set out in this ordinance.
 - Section 2.) The definition of fireworks shall be as defined and listed in ND century code 23-15-01 as currently in effect as need be amended.
 - Section 3.) Restriction on use it shall be unlawful for any person to explode or discharge any fireworks on any rural property owned by the Mandan park district within the city limits of Mandan of ND .
 - Section 4.) Exception a professional fireworks display may allowed on rural property owned by the Mandan park district within the city limits of Mandan ND. If such display is permitted as required by ND century code 23-15-03 as currently in effect or as may be amended and if such display is approved by the Mandan park district board of commissioners.
 - Section 5.) Penalty, any person violating this ordinance shall be guilty of a class B misdemeanor.

Motion made by Vice President Knoll, seconded by Commissioner Allan. Motion passes.

New Business:

- 1.) Dave Frueh, Recreation manager introduces President Kienzle with the Mandan Kiwanis Club. President Neuley from the Mandan Kiwanis Club presented the check for \$9,225.00 to the Mandan Park district for the Youth Baseball Program.
- 2.) Cole Higlin, Director reports that the Mandan Hockey Club will be responsible for a million dollar contribution towards the sports complex that passed June 9th. Highlights of the contract are a half a million dollars be paid by April 1, 2016. A second payment of a half a million dollars will be made April 1, 2017 for a total commitment of one million dollars. The Park District retains the right to sell on the exterior of the building and field rights for sponsorships or donations and anything inside the ice arena along with gymnastics would be the responsibility of the Mandan Hockey club and Dakota Star gymnastics. The contract spells out the specific rooms they have the opportunity to sell within. Again two sheet ice arena, 8 locker rooms, Zamboni Room, and then any other advertising inside would have to be approved by Park District for what the plaques and

things would look like so it fits in with the scope of the design of the project. There is liability associated with that if they can't fulfill their agreements and we'll have to address it as they come. Any pledges that the Mandan Hockey Club has is not the liability of the Park District it's the liability of the Mandan Hockey Club. Our share would be directly just the half million dollars like I stated on the two dates before, so any pledge drive that they do, the Park District would not upfront the money, they would either have to go to a bank institution or cash flow it to themselves from their own operation of their fund balances. So any liability would be on Mandan Hockey Club not the Park District.

Attorney Ruff stated that the submittal that came from the Mandan hockey club and Dakota star gymnastics lists other areas for signage. Director Cole Higlin stated that any amendments to the current agreement that need to be made can be brought back next month for approval. As of right now Mandan Hockey club will have responsibility of the concessions.

Vice President Knoll made a motion to approve the agreement with the Mandan Hockey club and Mandan Park District with Attorney Ruff making the adjustments to the other rooms that were on the list, seconded by Commissioner Allen. Motion passes.

- 3.) Commissioner Allan made a motion to recommend semiannual meetings between the Mandan Park District and the City Commission to be held in November and May of each year with dates to be determined. Seconded by Commissioner Chad Hatzenbuhler. Motion passes.
- 4.) Vice President Knoll made a motion to proceed with the sale of the land to Bill Barth ford for \$10,000 to Mandan Park District, seconded by Commissioner McPherson. Motion passes.

Mike Zerr, Park Manager stated Universal playground is ok, a lot of activity. The Multipurpose building is behind another week. We had to cancel a couple rentals this week because Dakota West Contracting is not done.

Dave Frueh, Recreation manager stated hockey open up today.

Brad Olson, Golf Manager stated they will be closing Mandan Municipal Sunday, and keep Prairie West open as long as they can.

Commissioner Kevin Allen stated that Mike Zerr has the greatest football team, the Cincinnati Bengals, and that his San Diego Chargers aren't the greatest.

Authorization payments of monthly bills: A motion by Commissioner McPherson, seconded by Commissioner Allan. Motion passes.