

Mandan Park District

Special Meeting

Board Minutes

March 8, 2016

The Board of Park Commissioners duly met in special session on Tuesday, March 18, 2016, at Park District Administrative offices. Those present were President Jason Arenz, Vice President Wanda Knoll, Commissioner's Ann Keller, Chad Hatzenbuhler, and Kevin Allan. Attorney Arlen Ruff, Director Cole Higlin, and Marketing Specialist Kelly Churchill.

President Arenz called the meeting to order at 12:06pm, CDT. President Arenz reminded Commissioners that is a special meeting and to limit discussion to the agenda.

Director Higlin presented the Sports Complex agreement with Starion Financial. The agreement is for exterior naming rights which includes, two signs on the west and south side of the building, name on the turf and scoreboard. In exchange for naming rights, Starion Financial has agreed to a donation of \$750,000 over 20yrs. The Mandan Park District is responsible for signage on the facility, estimated amount of signage will be around \$100,000. The facility will now be called Starion Sports Complex for all communication in reference to the new facility.

Motion to approve Starion Financial Naming Rights agreement by Commissioner Knoll, seconded by Commissioner Hatzenbuhler, motion passes 5-0.

A motion to adjourn by Vice President Knoll and seconded by Commissioner Keller, at 12:25pm CDT. Motion passes.