

Mandan Park District
Board Meeting Minutes
January 11, 2016

The Board of Park Commissioners duly met in regular session on Monday, January 11th, 2016 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 December 12th, 2015 regular meeting. Motion was made by Commissioner McPherson, seconded by Vice President Knoll. Motion passes.

Unfinished Business:

- Committee update on removal of south side tennis courts. Voted 4 to 1 to remove the south tennis courts over the winter months and the two furthest north would remain intact until we decide what year and get some cost assessments on when we will renovate and rebuild 2 brand new tennis courts. When we build the new ones we will remove the two old ones. Planning on leveling and seeding the area after the tennis courts are removed. Motion was made by Vice President Knoll, seconded by Commissioner McPherson.

New Business:

- Section 1.) Consider appointing two Commissioners and one staff member to the Joint Facilities Committee with Mandan Public Schools. Vice President Knoll made motion to approve Commissioner McPherson, Commissioner Hatzenbuhler, and Director Higlin to be on the board. Seconded by Commissioner Allan. Motion passes.
- Section 2.) Consider for approval of 2016 district policies. Motion was made by Commissioner Allan to approve the Administrative and Raging Rivers policies as presented. Seconded by Commissioner Hatzenbuhler. Motion passes.

Mike Zerr, Park Manager stated that they are still struggling with the All Seasons Arena compressor system. Staff had to go in over the weekend. The colder it gets it will become more of a battle. The fan went out. Hopefully can make it work the rest of the year.

Dave Frueh, Recreation Manager stated Winter Daze starts Saturday with the Volleyball Tournament and goes through next Sunday. The flyer is on the website if you're interested.

Brad Olson, Golf Manager stated that a few people have been cross country skiing. They would like tracks set but there is not enough snow.

Authorization of payment of the monthly bills. Motion made by Commissioner Hatzenbuhler, seconded by Commissioner Allan. Motion passes.

Name	Check Date	Check Amt	
11000 STARION FINANCIAL			
Paid Chk# 040226	ADVANCED BUSINESS METHOD	12/31/2015	\$7,406.46 NEW COPIER
Paid Chk# 040227	ADVANCED MECHANICAL	12/31/2015	\$129.00 HVAC SERVICE
Paid Chk# 040228	BROWN AND SAENGER	12/31/2015	\$130.27 PAPER-FOLDERS
Paid Chk# 040229	CASTLE BRANCH INC	12/31/2015	\$92.00 EMPLOYMENT SCREENING
Paid Chk# 040230	CITY OF MANDAN	12/31/2015	\$4,500.00 GOLF
Paid Chk# 040231	CORPORATE CLEAN, LLC	12/31/2015	\$1,700.00 MONTHLY CLEANING FEE
Paid Chk# 040232	DAKOTA PROMOTIONS	12/31/2015	\$147.63 w-2's and 1099
Paid Chk# 040233	DAKOTA SCREEN ARTS INC	12/31/2015	\$2,781.00 staff shirts
Paid Chk# 040234	DAKOTA WEST CONTRACTING	12/31/2015	\$78,585.00 MULTI PURP BUILD
Paid Chk# 040235	ELECTRIC SYSTEMS INC	12/31/2015	\$6,473.00 UNI. MULTI. PURP
Paid Chk# 040236	FERGUSON WATERWORKS	12/31/2015	\$2,083.27 PRV FITTINGS
Paid Chk# 040237	JLG ARCHITECTS	12/31/2015	\$41,708.57 MILTI PURP BUILD
Paid Chk# 040238	KADRMAS LEE & JACKSON INC	12/31/2015	\$1,500.00 SPORTS COMPLEX SITE PLAT
Paid Chk# 040239	KELSCH KELSCH RUFF&KRANDA	12/31/2015	\$64.50 LEGAL FEES
Paid Chk# 040240	KK BOLD	12/31/2015	\$2,790.00 NEW WEBSITE
Paid Chk# 040241	LIBERTY BUSINESS SYSTEMS	12/31/2015	\$309.96 CONTRACT OVRAGE CHARGE FOR TH
Paid Chk# 040242	MONTANA DAKOTA UTILITIES	12/31/2015	\$1,383.12 SPORT COMPLEX GAS LINES
Paid Chk# 040243	MORTON COUNTY TREASURER	12/31/2015	\$28,507.93 2015 SPECIAL ASSESS STATEMENT
Paid Chk# 040244	NORTHERN TROPHY &	12/31/2015	\$486.47 FALL VB SHIRTS
Paid Chk# 040245	PETERS, PEGGY	12/31/2015	\$42.00 RAF PULLED FROM ACCOUNT ERROR
Paid Chk# 040246	PREBLE MEDICAL SERVICES INC	12/31/2015	\$40.00 NEW EMPLOYEE DRUG TEST
Paid Chk# 040247	QUANTUM PRODUCTIONS	12/31/2015	\$200.00 UNIV. PLAY. VIDEO
Paid Chk# 040248	SANFORD HEALTH	12/31/2015	\$125.00 PW EGRO INITIATIVE PROGRAM
Paid Chk# 040249	SPOT A POT INC	12/31/2015	\$91.42 PORTABLE TOILETS
Paid Chk# 040250	TURFWERKS	12/31/2015	\$613.53 MOWER PARTS
Paid Chk# 040251	VANCO SERVICES, LLC	12/31/2015	\$26.50 PROGRAM FEES FOR DECEMBER
Paid Chk# 040252	AGENCY MABU	1/12/2016	\$81.25 2016 JAN WEBSITE HOSTING AND M
Paid Chk# 040253	CITY OF MANDAN	1/12/2016	\$3,000.00 2016 DSG RENT
Paid Chk# 040254	MANDAN PUBLIC SCHOOLS	1/12/2016	\$50,000.00 2016 ANNUAL FACILITIES MAIN FU
Paid Chk# 040255	national recreation & park	1/12/2016	\$165.00 NRPA 2016 DUES
Paid Chk# 040256	NDACO RESOURCES GROUP	1/12/2016	\$953.33 MONTHLY BILING FOR FEB
Paid Chk# 040257	NDRPA	1/12/2016	\$1,115.00 NDRPA DUES 2016
Paid Chk# 040258	PETTY CASH	1/12/2016	\$30.00 WINTERDAZE
Paid Chk# 040259	PITNEY BOWES	1/12/2016	\$134.99 RENTAL
Paid Chk# 040260	SUBITUP INC	1/12/2016	\$3,207.60 2016 PAYROLL FEE ANNUAL
Paid Chk# 040261	VERMONT SYSTEMS INC	1/12/2016	\$8,440.52 2016 VSI ANNUAL MAINTENANCE
Paid Chk# 040270	KUPPER CHEVROLET	1/12/2016	\$18,668.00 2009 CHEVY SILVERADO-VIN 1GCEK
Paid Chk# 602399E	STARION FINANCIAL	1/12/2016	\$204,644.31 FAMILY WELLNESS LAND PMT LOAN
			\$472,356.63
12/4/15 Payroll			\$ 40,829.30
12/18/15 Payroll			\$ 43,500.52
12/31/15 Payroll			\$ 40,712.84
US Bank			\$ 9,806.46

Next upcoming regular meeting will be February 8th at 5:30 pm at City Hall.
Motion to adjourn the meeting at approximately 7:08pm. Motion made by Commissioner Allan,
seconded by Commissioner McPherson.

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner