

Mandan Park District
Board Meeting Minutes
December 14, 2015

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

President Arenz called the meeting to order at approximately 5:30 pm, CDT. President Arenz asked for approval of the minutes for November 9th, 2015 regular meeting, Revised November 3rd, 2015 special meeting, and December 4, 2015 special meeting. Motion was made by Vice President Knoll, seconded by Commissioner McPherson. Motion passes.

New Business:

- Section 1.) Annual update from Dakota Star Gymnastics per agreement. Amanda Lance with Dakota Star Gymnastics stated that in 2015 our recreation enrollment averaged 160 enrollments per month with a low of 88 in August and a high of 221 in November. We have increased by an average of over 20 athletes from 2014. A record enrollment of 201 compared to our record of 200 last year. And this season we have our record high ever of our high school team enrollment at 20 gymnasts. Next month we will be hosting the star struck qualifier meet for DSU teams vs other North Dakota and Montana teams as well as the high school dual vs Jamestown High. This is one of our biggest fund raisers of the year bringing nearly 200 out of town athletes to Mandan.
- Section 2.) Consider for approval 2016 Golf Rates. The season tickets did go up under 4%. The ones at Municipal did not go up. The only one that went up for the daily rate is the 9 hole rate at Prairie West and Municipal. Motion was made by Commissioner McPherson and seconded by Vice President Knoll. Motion passes.
- Section 3.) Consider for approval for 2016-2017 Golf Operations Manager contract. Brad Olson to be on site during the non-golf season for a minimum of 20 hours per week. Motion made by Vice President Knoll, Seconded by Commissioner McPherson. Motion passes.
- Section 4.) Discussion on Removal of south side tennis courts and restroom building at HA Kautzman Park. Mike Zerr stated that walls of the bathrooms at HA Kautzman are deteriorating, the roof is leaking, and vandalism on the broken doors. Looking to remove it this fall or winter yet. This is the first step to addressing this park. Motion was made by Commissioner McPherson, seconded by Vice President Knoll. Motion passes. Mike Zerr stated that the south side tennis courts are pitted up, previously tried to restore in 1998. Tabled until the January meeting.

Kara Haff, Marketing manager stated that with the holiday season pass holiday special, 673 season passes were sold, compared to the 516 last year.

Mike Zerr, Park Manager stated they are working on filling the outdoor ice rinks. All Seasons Arena is going good except for the struggle with the compressors due to the change in weather.

Dave Frueh, Recreation Manager stated that Hockey is going well. Working on getting ready for Winter Daze.

Brad Olson, Golf Manager stated that there is a few shallow spots for cross country skiing. We put on Facebook where the trails are going to be. And it will be at Prairie West this year.

Authorization of payment of the monthly bills. Motion made by Vice President Knoll, seconded by Commissioner McPherson. Motion passes.

MANDAN PARK DISTRICT

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***Check Summary Register©**

December 2015

Name	Check Date	Check Amt	
11000 STARION FINANCIAL			
Paid Chk# 040174	AMATEUR SOFTBALL	12/15/2015	\$1,000.00 mens slow pitch
Paid Chk# 040175	ASSOCIATED POOL BUILDERS	12/15/2015	\$24,769.48 RR PROJECT
Paid Chk# 040176	BANYON DATA SYSTEMS INC	12/15/2015	\$3,270.00 Payroll add entity add annual
Paid Chk# 040177	BROWN AND SAENGER	12/15/2015	\$263.10 chair mat
Paid Chk# 040178	CASTLE BRANCH INC	12/15/2015	\$276.00 EMPLOYMENT SCREENING
Paid Chk# 040180	CORPORATE CLEAN, LLC	12/15/2015	\$1,700.00 MONTHLY CLEANING FOR RF
Paid Chk# 040181	CUSTER HEALTH UNIT	12/15/2015	\$150.00 LICENSE PW FOOD
Paid Chk# 040182	DAKOTA FENCE	12/15/2015	\$1,190.00 UNIVERSAL PLAYGROUND FENCE
Paid Chk# 040183	DAKOTA REFRIGERATION	12/15/2015	\$161.50 REG LABOR CHARGES
Paid Chk# 040184	DIRK PLUMBING & HEATING INC	12/15/2015	\$34,082.50 add ac to rr concessions
Paid Chk# 040185	FAST INITIAL RESPONSE	12/15/2015	\$1,817.30 ONSITE SMART PADS PEDS PADS
Paid Chk# 040186	FERGUSON WATERWORKS	12/15/2015	\$1,906.29 PRV VALVE FITINGS
Paid Chk# 040187	FIRESIDE OFFICE SOLUTIONS	12/15/2015	\$294.00 ANNUAL PAPERVISION AGREEMENT
Paid Chk# 040188	GREAT LINES, INC	12/15/2015	\$3,160.00 univ play PLANS FOR EAGLES PAR
Paid Chk# 040189	GREAT PLAINS SECURITY	12/15/2015	\$325.00 service call
Paid Chk# 040190	HIRSCH FLORAL & GIFTS	12/15/2015	\$45.00 kimberly hatzenbuhler flowers
Paid Chk# 040191	I GEAR	12/15/2015	\$265.00 POLOS FOR HALL OF FAME INDUCTI
Paid Chk# 040192	JLG ARCHITECTS	12/15/2015	\$35,732.41 MANDAN SPORTS COMPLEX
Paid Chk# 040193	KADRMAS LEE & JACKSON INC	12/15/2015	\$8,750.00 CONTRACT PAYMENT
Paid Chk# 040194	KELSCH KELSCH RUFF & KRANDA	12/15/2015	\$587.00 RETAINER FEE
Paid Chk# 040195	KK BOLD	12/15/2015	\$1,895.00 WEBSITE UPDATES
Paid Chk# 040196	KNIFE RIVER	12/15/2015	\$16,125.00 univ play concrete
Paid Chk# 040197	LIBERTY BUSINESS SYSTEMS	12/15/2015	\$188.00 toner for OKI printer
Paid Chk# 040198	LILLIS ELECTRIC INC	12/15/2015	\$1,520.00 replace heater at dog park
Paid Chk# 040199	MANDAN PUBLIC SCHOOLS	12/15/2015	\$30.00 mandan activities
Paid Chk# 040200	MANDAN SPECIAL OLUMPICS	12/15/2015	\$200.00 donation to pay for basketball
Paid Chk# 040201	MARKS COOLING AND HEATING	12/15/2015	\$40.00 heating repair
Paid Chk# 040206	NORTH DAKOTA LEAGUE OF	12/15/2015	\$120.00 2015 municipal laws
Paid Chk# 040208	NDACO RESOURCES GROUP	12/15/2015	\$1,046.65 server manager
Paid Chk# 040209	NORTHERN TROPHY &	12/15/2015	\$358.47 fall vb plaques
Paid Chk# 040210	PUSH PEDAL PULL	12/15/2015	\$79.70 SERVICE
Paid Chk# 040211	RENNERS LAWN SPRINKLING	12/15/2015	\$14,900.00 UNIVERSAL IRRIGATION
Paid Chk# 040212	SPOT A POT INC	12/15/2015	\$363.75 PORTABLE TOILETS
Paid Chk# 040213	TERRACON CONSULTANTS	12/15/2015	\$19,500.00 SOIL TESTING
Paid Chk# 040214	VANCO SERVICES, LLC	12/15/2015	\$18.00 MONTHLY FEE
Paid Chk# 040216	WESSNER, DEIDRE	12/15/2015	\$150.00 RF REFUND
Paid Chk# 040217	ZELLER, ROBERT	12/15/2015	\$28.00 refund for mem error
Total Checks			\$176,307.15

US Bank	\$ 6,487.79
12/4/15 Payroll	\$ 40,829.80
12/18/15 Payroll	\$ 43,500.52
12/31/15 Payroll	\$ 40,712.84

Next upcoming regular meeting will be January 11th at 5:30 pm at City Hall.
Motion to adjourn the meeting at approximately 6:03pm Motion made by Commissioner McPherson,
seconded by Vice President Knoll.

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner