

Mandan Park District

Special Meeting

Board Minutes

January 27, 2016

The Board of Park Commissioners duly met in special session on Friday, January 27, 2016, at Park District Administrative offices. Those present were President Arenz, Vice President Knoll, Commissioner Keller, Hatzenbuhler, Kara Haff; Aquatics /Marketing Manager; Kelly Churchill; Marketing Specialist, Director Cole Higlin, and Leann Eckroth Bismarck Tribune. Commissioner Allan was absent.

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 sponsorship pledge form to solicit local business for naming rights of the exterior and interior of the Mandan Sports Complex. Director Higlin presented the sponsorship levels for the exterior of the complex which the Park District has the control of selling. We have given the interior sponsorships selling rights to the Mandan Hockey Club to offset their financial commitment of \$1 million towards the construction of the sports complex.

Exterior Naming Rights dollar amounts:

Building: \$650,000 to \$850,000

Turf Field: \$250,000 for life of the turf, front and back of scoreboard

Track: \$250,000 for life of the track and front of scoreboard

The interior rooms of the complex dollar amounts for sponsorship were set by the Mandan Hockey Club and were supported by the Park Commissioners. Motion to approve the exterior naming rights dollar amounts by Commissioner Knoll, seconded by Commissioner Hatzenbuhler, motion passes 4-0.

Commissioner Keller motion to go into executive session pursuant North Dakota Century Code Section 44-04-19.1 to discuss negotiating strategy and give instruction to administration on naming rights for the Sports Complex. Second by Commissioner Knoll. Motion passes 4-0.

The Park Board of Commissioners entered into executive session at 12:25pm. Those present were President Arenz, Vice President Knoll, Commissioner Keller, Hatzenbuhler, Kara Haff; Aquatics /Marketing Manager; Kelly Churchill; Marketing Specialist, and Director Cole Higlin. The executive session adjourned at 12:49pm.

Commissioner McPherson made a motion to direct Director Higlin to finalize contract negotiations pending legal review. Seconded by Commissioner Knoll. Motion passes 4-0.

A motion to adjourn by Vice President Knoll and seconded by Commissioner Keller, at 12:52pm CDT. Motion passes.