

Mandan Park District
Board Meeting Minutes
December 11, 2017

The Board of Park Commissioners duly met in regular session on Monday, December 11, 2017 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Commissioner Hatzenbuhler, Commissioner Meschke and Commissioner McPherson. Vice President Knoll was absent.

President Arenz called the meeting to order at approximately 5:30 pm, CDT. President Arenz asked for approval of the minutes for the November 12, 2017 regular meeting and December 4, 2017 special meeting. Motion was made Commissioner McPherson, seconded by Commissioner Hatzenbuhler. Motion passes.

Public Communication:

President Arenz asked if anyone would like to appear before board to discuss any item not on the agenda. Jan Fasching asked about the status of Faris Field and his concerns regarding upkeep of the area prior to construction. President Arenz stated that the School District still owns the property and that it would continue to be their responsibility to maintain the area until we decided to proceed with construction. President Arenz stated that we are waiting on storm water management plan from the City and their timeline to address the matter. There are benefits to waiting and partner in storm water project to have an overall savings to the community.

Unfinished Business:

Item # 1: Discussion on Lil' Haven Park :

President Arenz explained that the Park Board of Commissioners and staff take an annual tour of park facilities and assess the needs of park property. President Arenz stated that we are not in the business to close park and its always an emotional decision. The size of the park is the troubling issue for us, 6,400 sq ft limits our options for providing a better amenities. Commissioner Hatzenbuhler made a motion to sell the property while reserving the right to deny proposals that do not met the need of the community. Seconded by Commissioner Meschke, motion passes 4-0.

New Business:

Item # 1: Presentation of Bismarck Mandan Bike and Pedestrian Study:

Director Higlin introduced Peggy Harter; Stantec and Steve Saunders from the Bismarck Mandan Metropolitan Planning Organizations. The purpose of the study is to provide community recommendations and the study is required for federal funds. The study will be on our website for public access. Motion by Commissioner McPherson to approve the study as presented, seconded by Commissioner Hatzenbuhler; motion passes 4-0.

Authorization of payment of the monthly bills. Motion was made by Commissioner McPherson, seconded by Commissioner Meschke. Motion passes.

MANDAN PARK DISTRICT

December 2017

Name	Check Date	Check Amt
11000 STARION FINANCIAL		
Paid Chk# 041478 ACE 24 HOUR TOWING	12/12/2017	\$175.00 haul away
Paid Chk# 041479 BANYON DATA SYSTEMS INC	12/12/2017	\$1,985.00 annual maintenance
Paid Chk# 041480 BAYMONT INN & SUITES	12/12/2017	\$1,540.00 sports complex vip night
Paid Chk# 041481 BECKER ARENA PRODUCTS INC	12/12/2017	\$96.93 WATER BOTTLE HOLDER LOGO
Paid Chk# 041482 BIS-MAN CHAMBER OF	12/12/2017	\$375.00 CHAMBER AD

Paid Chk# 041483	BSN SPORTS	12/12/2017	\$1,297.61	FLEECE HOODY
Paid Chk# 041484	CENTRAL MECHANICAL IN	12/12/2017	\$49,500.00	payment due for asa
Paid Chk# 041485	CUSTER HEALTH UNIT	12/12/2017	\$200.00	license renewal
Paid Chk# 041486	DENNY'S ELECTRIC LLC	12/12/2017	\$16,461.50	asa remodel
Paid Chk# 041487	FIRESIDE OFFICE SOLUTIONS	12/12/2017	\$336.00	maintenance contract
Paid Chk# 041488	GREAT PLAINS SECURITY	12/12/2017	\$382.50	SERVICE CALL
Paid Chk# 041489	JLG ARCHITECTS	12/12/2017	\$9,945.21	SPORT COMPLEX
Paid Chk# 041490	KELSCH KELSCH RUFF&KRANDA	12/12/2017	\$778.50	LEGAL FEES-SPORTS COMPLEX
Paid Chk# 041491	KK BOLD	12/12/2017	\$155.00	WEBSITE UPDATES
Paid Chk# 041492	LILLIS ELECTRIC INC	12/12/2017	\$1,235.35	MUNI PROJECT
Paid Chk# 041493	MARKWED EXCAVATING INC	12/12/2017	\$5,939.00	ASA PROJECT
Paid Chk# 041494	MONTANA DAKOTA UTILITIES	12/12/2017	\$85.22	SERVICE CALL
Paid Chk# 041495	MORTON BUILDINGS, INC	12/12/2017	\$29,547.00	CHARGE REPAIR
Paid Chk# 041496	NORTH DAKOTA INSURANCE	12/12/2017	\$437.82	SC BLEACHERS OUTDOOR PROPERTY
Paid Chk# 041497	NDACO RESOURCES GROUP	12/12/2017	\$3,319.66	FIBER OPTIC
Paid Chk# 041498	NORTHERN TROPHY &	12/12/2017	\$977.10	GREY SHIRTS
Paid Chk# 041499	OXENTENKO, INC	12/12/2017	\$314.00	PAINTING EAGLES DOORS
Paid Chk# 041500	PLUNKETTS PEST CONTROL	12/12/2017	\$163.77	PEST CONTROL
Paid Chk# 041501	PREMIERE ENTERPRISES	12/12/2017	\$1,491.00	CARTS
Paid Chk# 041502	NICOLE SCHERR	12/12/2017	\$65.28	MILEAGE
Paid Chk# 041503	SIGN PRO	12/12/2017	\$54.25	EMPLOYEE SIGNS
Paid Chk# 041504	SPIFFY BIFFS	12/12/2017	\$170.00	TOILETS
Paid Chk# 041505	STARION INSURANCE	12/12/2017	\$52.00	17 OLYMPIA MILLENNIUM
Paid Chk# 041506	VERMONT SYSTEMS INC	12/12/2017	\$300.00	CARD CONNECT SET UP TRAINING
Paid Chk# 041507	WEIGEL, KENDRA	12/12/2017	\$57.17	mileage
Paid Chk# 041508	WORKFORCE SAFETY AND	12/12/2017	\$43.64	ASSESSMENT
Paid Chk# 041509	BROWN AND SAENGER	12/12/2017	\$9.98	HAND SANITIZER
Total Checks			\$127,490.49	

US Bank	12/18/17	\$ 21,224.99
Payroll	12/01/17	\$ 41,919.43
Payroll	12/15/17	\$ 44,503.30
Payroll	12/29/17	\$ 41,666.10

Motion to adjourn the meeting was at approximately 6:20pm. Motion made by Commissioner McPherson, seconded by Commissioner Hatzenhuhler. Motion passes.

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner