

Mandan Park District
Board Meeting Minutes
September 12, 2016

The Board of Park Commissioners duly met in regular session on Monday, September 12th, 2016 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Vice President Knoll, Commissioner Meschke, Commissioner Hatzenbuhler 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 August 8th regular meeting and August 24th special meeting. Motion was made by Vice President Knoll, seconded by Commissioner McPherson. Motion passes.

Unfinished Business:

- Consider for approval ASA selection committee recommendations for architectural services. Director Higlin stated 5 applications were received for the renovation of the All Seasons Arena. Those interested were Joesph Larrivee Architect, JLG, Al Fritterer Architect, ICON, and EAPC. Of the five, the selection committee that was made up of Rick Horn; Board Member, Mike Bitz; Superintendent, Mark Weist; Athletic Department, and with the Park District, Wade Meschke, Dave Frueh and Cole Higlin. It was narrowed down to two, JLG and ICON, and was unanimously awarded to ICON at 5.5% Phase 1 there is not cost associated with that which includes construction costs, schematic designs, two public hearings with the user groups and a final presentation back to both the Park Board and the School Board to proceed with those costs. The estimated time line to have something back is January 1, 2017 to have a better idea of what it would cost to have it renovated, what will actually go into it and once we have the two public hearings from the user groups there will be public hearing associated with the results. Motion was make by Commissioner McPherson, seconded by Commissioner Hatzenbuhler. Motion passes.
- Authorize legal language for Dakota Star Gymnastics donation associated with Starion Sports Complex. Director Higlin stated that Dakota Star Gymnastics secured exclusive naming rights to their gymnasium portion to Midco. In the agreement it is \$125,000 donation for 15 years for exclusive naming rights. Motion was made by Vice President Knoll, seconded by Commissioner Hatzenbuhler. Motion passes.

New Business:

- Request from Mandan Baseball Club to consider renovation to Memorial Ballpark and to approve capital fundraiser. Damian Huettl with the Mandan Baseball Club is requesting approval to move forward with renovating Veterans memorial Ballpark. He is hoping for \$1 million, and the Baseball Club would contribute \$500,000. The baseball club would raise the additional funds. Motion was made by Commissioner Meschke to commit to \$500,000 to renovate Veterans Memorial Ballpark and reviewing a timeline spring 2017, seconded by Commissioner McPherson. Motion passes.
- Summer Recap of Recreation programs. Dave Frueh, Recreation Manager stated the number were down this year in baseball, but still had over 500 kids. Tennis is a strong program. Over 100 kids every year. Nicole Scherr, Recreation Specialist stated numbers are up for Summer MAC. There are always kids on the waiting list, but if there is not enough staff or classrooms. The art program is down a little bit but only two classes were offered and not four. Naomi Erdahl, Recreation Specialist stated that number have been very good for Track and Field. Anything over 100 is successful for Mandan. The most participants are ages five through eight, but we have a great number age nine through twelve as well. There was a little bit of a change in Sand Volleyball. There was no Wednesday coed league, just the Thursday night woman's league. Next summer 6 on 6 coed will be offered.

- Consider for approval upgrades to hole #14 at PWGC. Brad Olson, Golf Manager is asking for \$30,000 out of the operating budget of 2016 to make changes to Hole 14 retention ditch. This includes planting suitable vegetation on the ditch floor and east bank, adding rock for bank stability, water retention, golf cart barrier and aesthetic. Motion was made by Commissioner Hatzenbuhler, seconded by Commissioner Meschke. Motion passes.
- Approve the final budget reading of Ordinance No. 1048 making the annual appropriations for expenditures of the Park District of the City of Mandan, North Dakota for the fiscal year commencing January 1, 2017, ending December 31, 2017, and making the annual tax levy for the year 2016. Motion was made by Commissioner McPherson, seconded by Vice President Knoll. Motion passes.
- Commissioner Reports
 - Director Higlin stated that the first payment was made on the Sports Complex in the amount of \$382,433.
 - Kara Haff, Raging Rivers Manager stated that Raging Rivers will be around a \$100,000 profit. About 45,000 people came through the park this year, had about 49,000 people last year.
 - Dustin Fleck, Park Superintendent stated Kiwanis Park is almost completed.
 - Dave Frueh, Recreation Manager stated fall programs are up and running. The hockey schedule for October is done.
 - Brad Olson, Golf Manager stated they will be hosting the West Region for the girls class A, and also the girl's state tournament.

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

MANDAN PARK DISTRICT

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*Check Summary Register©

September 2016

Name	Check Date	Check Amt
11000 STARION FINANCIAL		
Paid Chk# 040650 3D SPECIALTIES	9/13/2016	\$446.85 signage
Paid Chk# 040651 ABRASIVES INC	9/13/2016	\$3,845.82 SAND
Paid Chk# 040652 ANYTHING WEATHER	9/13/2016	\$7,697.00 ISTRIKE-LIGHTNING SIREN SYSTEM
Paid Chk# 040653 BACKGROUND INVESTIGATION	9/13/2016	\$237.30 BACKGROUND CHECKS
Paid Chk# 040654 BC6	9/13/2016	\$30,789.00 KIWANIS PARK PLAYGROUND
Paid Chk# 040655 BDS CONCRETE	9/13/2016	\$6,000.00 CONCRETE KIWANIS
Paid Chk# 040656 BROWN AND SAENGER	9/13/2016	\$223.01 SUPPLIES
Paid Chk# 040657 BRYAN ROCK PRODUCTS INC	9/13/2016	\$4,007.79 RED BALL DIAMON
Paid Chk# 040658 CENTURY LINK	9/13/2016	\$123.12 phone line
Paid Chk# 040659 CORPORATE CLEAN, LLC	9/13/2016	\$1,700.00 CLEANING FEES
Paid Chk# 040660 D & F TELEPHONE	9/13/2016	\$40.00 kelly phone set up
Paid Chk# 040661 DEAN FOODS NORTH CENTRAL	9/13/2016	\$291.51 MAC MILK
Paid Chk# 040662 ELECTRO WATCHMAN INC	9/13/2016	\$238.00 RESET NETWORK SWITCH
Paid Chk# 040663 GOVERNMENT FINANCE	9/13/2016	\$50.00 ANNUAL NEWSLETTER RENEWAL
Paid Chk# 040664 HAAG SIGNS, INC	9/13/2016	\$413.04 SKATEPARK SIGN
Paid Chk# 040665 HAWKINS INC	9/13/2016	\$10,033.32 CHEMICAL SUPPLY
Paid Chk# 040666 HOOTER & SCOOTER	9/13/2016	\$900.00 GOLF CART RENTAL
Paid Chk# 040667 JLG ARCHITECTS	9/13/2016	\$156,576.56 SPORTS COMPLEX FEES
Paid Chk# 040668 KELSCH KELSCH RUFF&KRANDA	9/13/2016	\$164.50 LEGAL FEES
Paid Chk# 040669 LIBERTY BUSINESS SYSTEMS	9/13/2016	\$128.00 BLACK TONER
Paid Chk# 040670 MANDAN CHILD NUTRITION	9/13/2016	\$114.00 CHEMICAL FOR DISHWASHER
Paid Chk# 040671 MANDAN PROGRESS	9/13/2016	\$3,000.00 MPO SUBSIDY
Paid Chk# 040672 MANDAN SOFTBALL ASSOC	9/13/2016	\$7,300.00 ENTRY FEES FOR NATIONAL SOFBAL
Paid Chk# 040673 MATHISON COMPANY	9/13/2016	\$18.00 UNIVERSAL PLAYGROUND FRAMED PH

Paid Chk# 040674	NORTH DAKOTA GOLF	9/13/2016	\$480.00	PAYING DUES
Paid Chk# 040675	NORTH DAKOTA INSURANCE	9/13/2016	\$755.00	RR BOILER
Paid Chk# 040676	NDACO RESOURCES GROUP	9/13/2016	\$1,278.12	PW MISC LABOR FEES
Paid Chk# 040677	NORTHERN TROPHY &	9/13/2016	\$1,493.70	PRODUCT PURCHASE SHIRTS
Paid Chk# 040678	NORTHWEST CONTRACTING	9/13/2016	\$523,738.04	SITE UTIL, CONCRETE PACKAGES
Paid Chk# 040679	PACIFIC SOUND & VIDEO	9/13/2016	\$842.00	GROUND POD SPEAKERS REPAIR
Paid Chk# 040680	PEPSI BEVERAGES COMPANY	9/13/2016	\$9,069.00	BEVERAGE PURCHASE
Paid Chk# 040681	PHYNE PHOTOGRAPHY	9/13/2016	\$79.00	WANDA KNOLL COMMISSION PHOTO
Paid Chk# 040682	JACEY PORTER	9/13/2016	\$85.00	SUPPLIES REIMBURSEMENT
Paid Chk# 040683	R & R PRODUCTS INC	9/13/2016	\$34.40	PUSH ROD
Paid Chk# 040684	R K ELECTRIC	9/13/2016	\$1,196.00	REPLACE LAMPS PARKING LOT
Paid Chk# 040685	RIVARDS TURF AND FORAGE	9/13/2016	\$2,606.68	GRASS SEED
Paid Chk# 040686	NICOLE SCHERR	9/13/2016	\$48.45	MILEAGE
Paid Chk# 040687	SPERLE, BRIAN	9/13/2016	\$350.00	REIMBURSEMENT FOR NATIONAL SOF
Paid Chk# 040688	SPOT A POT INC	9/13/2016	\$21.43	FT LINCOLN TOILET
Paid Chk# 040689	STRATA CORPORATION	9/13/2016	\$2,277.50	DISC GOLF GRANT
Paid Chk# 040690	TERRACON CONSULTANTS	9/13/2016	\$1,260.00	MILLENNIUM TRAIL
Paid Chk# 040691	US FOOD SERVICES INC	9/13/2016	\$12,221.69	PROGRAM FOOD SUPPLY
Paid Chk# 040692	VANCO SERVICES, LLC	9/13/2016	\$16.00	MONTHLY FEES
Paid Chk# 603235E	STARION FINANCIAL	9/28/2016	\$81,227.36	IRRIGATION LOAN PAYMENT
Paid Chk #603236E	STARION FINANCIAL	9/28/2016	\$127,259.55	SPECIAL ASSESSMENT LOAN PAYMENT
	Total Checks		\$1,000,675.74	

9/9/16 PAYROLL	\$58,356.19
9/23/16 PAYROLL	\$55,515.73
US BANK	\$35,918.58

Future meeting date will be October 10th, 2016 at 5:30pm at City Hall.

Motion to adjourn the meeting was at approximately 6:45pm. Motion made by Commissioner Meschke, seconded by Commissioner Hatzenbuhler. Motion passes

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner