

Mandan Park District

Special Meeting

Board Minutes

August 18, 2014

The Board of Park Commissioners duly met in special session on Monday, August 18, 2014, at Park District Administrative offices. Those present were President Arenz, Vice President Knoll, Commissioner Keller, Hatzenbuhler, and Director Higlin. 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 ½ cent sales tax proposal.

Director Higlin requested direction on the results from the Facility Focus Group meeting held on August 13, 2014. Director Higlin reviewed the survey results from the invitee group, public, and online survey.

President Arenz discussed the top three items were the two sheet ice arena, city hall, and a fire station. A specific site and cost estimates are still being determined. It was recommended that the Park District and the School District work together in renovating Faris Field into an astro turf field and new track. President Arenz asked if the full board supports going after a ½ cent sales tax and to pursue and two sheet ice arena. No motion was made, but all three commissioners present agreed to move forward with President Arenz recommendation.

A motion to adjourn by Vice President Knoll and seconded by Commissioner Keller, at 1:05pm CDT. Motion passes.