

Mandan Park District

Board Minutes

June 28, 2016

The Board of Park Commissioners duly met in special session on Tuesday, June 28, 2016 at Park District Administrative offices. Those present were President Arenz, Commissioners, Knoll, Hatzenbuhler, Meschke, and Keller. Director Higlin was also present.

President Arenz called the meeting to order at 12:00pm. The only topic for discussion is the reorganization of the commissioners. President Arenz turned the meeting over to Director Higlin to ask for nominations for president. Commissioner Keller motion Jason Arenz to be nominated President and the motion was seconded Commissioner Knoll; motion passed. President Arenz asked for nominations for Vice President. Commissioner Keller motion to approve Wanda Knoll as Vice President and seconded by Commissioner Hatzenbuhler; motion passed. Commissioner Hatzenbuhler motioned to nominate Director Higlin as the clerk, seconded by Vice President Knoll; motion passed. As newly elected President and Clerk for the Mandan Park District; the Park Board of Commissioners authorizes President Arenz and Director Higlin to sign all legal documents on their behalf.

Next order of business was selection of portfolio's and committee as follows:

President: Jason Arenz (2018)

Administration Department:

- a. Long Range Planning
- b. Accounting/Financing Operations
- c. Public Relations and Inter-Governmental Relations
- d. Human Resources
- e. Grievance Board
- f. Audit

Vice President: Wanda Knoll (2020)

Golf Department:

- a. Golf Operations
- b. Golf Advisory Board
- c. Men's and Women's Golf Association
- d. Cross Country Skiing
- e. Planning & Zoning

Commissioner: Chad Hatzenbuhler (2018)

Parks/Facilities Department:

- a. Maintenance Operations
 - i. Athletic fields and Aquatics
 - ii. Outdoor Rinks, Green Space and Trails
 - iii. All Seasons Arena
- b. Dacotah Centennial Park Advisory Committee
- c. Marketing

Commissioner: Ann McPherson (2018)

Aquatics:

- a. Raging Rivers Operations
- b. Aquatic Center: Pool Advisory Board
- c. After School/Summer Daycare Program
- d. Arts
- e. Raging Fitness

Commissioner: Wade Meschke (2020)

Recreation Department:

- a. Program Operations (youth and adult sports)
 - i. Baseball Booster
 - ii. Soccer Club
 - iii. Hockey Club
 - iv. Softball Association
- b. Sports Complex

Motion to adjourn at 12:25pm by Vice President Knoll and seconded by Commissioner Hatzenbuhler.