

Mandan Park District
Board Meeting Minutes
April 10, 2017

The Board of Park Commissioners duly met in regular session on Monday, April 10, 2017 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Vice President Knoll, Commissioner Hatzenbuhler, Commissioner Meschke 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 the March 13, 2017 regular meeting. Motion was made Commissioner McPherson, seconded by Vice President Knoll. Motion passes.

Unfinished Business:

1. Discussion on potential changes to the locker room building. Director Higlin stated that the cost to add two additional showers is \$16,000 on the low end or another \$10,000 on the high end. It is recommended to stay within the \$623,000 that was approved last month and make the architect and the construction manager add the two showers in and make it work within the existing budget. During the construction meeting they felt like they could do that with reducing the size of the bump out.

New Business:

1. Restructure of Recreation Department. Dave Frueh, Recreation Manager announced Naomi Erdahl was promoted to Assistant Recreation Manager and Kendra Weigel was hired as the new Raging Rivers Manager. Casey Johs, Recreation Assistant is currently supervising the aquatic center and will be introduced to programs this summer.
2. Consider for approval engineering services for Old Red Trail. Director Higlin stated that the City of Mandan and NDDOT is requesting that the road have turning lanes. The intent is to have a 3 way developer's agreement with Tesoro 35%, Mandan Parks 55%, and Mandan 94 Group 10%. It is recommended to hire KLJ for engineering services for Old Red Trail improvements. Motion to approve up to 55% of allocation was made by Commissioner Hatzenbuhler, seconded by Vice President Knoll. Motion passes. Motion was made to hire KLJ for engineering services for Old Red Trail improvements by Vice President Knoll, seconded by Commissioner Hatzenbuhler.
3. Commissioner/Staff Reports
 - Kendra, Raging Rivers Supervisor stated Raging Rivers will open June 1, 2017
 - Dustin Fleck, Park Superintendent stated that the old Raging Fitness area is almost completed with a conference room, storage and offices. All Seasons Arena's bleachers are unattached and ready to be moved to the sports complex.
 - Naomi, Assistant Recreation Manager stated summer staff is being hired for summer programs, Raging Rivers and the aquatic center.
 - Dave Frueh, Recreation Manager stated that evening baseball will be starting soon. The MAC program is 100% full. It will be held at Lewis & Clark this year.

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

MANDAN PARK DISTRICT

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***Check Summary Register©**

April 2017

Name	Check Date	Check Amt	
11000 STARION FINANCIAL			
Paid Chk# 040977	ADVANCED MECHANICAL	4/11/2017	\$175.00 HVAC MAINTENANCE
Paid Chk# 040978	BABE RUTH LEAGUE	4/11/2017	\$200.00 charter fees
Paid Chk# 040979	BACKGROUND INVESTIGATION	4/11/2017	\$152.55 BACKGROUND CHECKS
Paid Chk# 040980	BARTLETT & WEST	4/11/2017	\$6,375.00 southside master plan
Paid Chk# 603811	BNC	4/11/2017	\$98,416.69 UNIVERSAL PLAYGROUND
Paid Chk# 040981	BROWN AND SAENGER	4/11/2017	\$177.44 PAPER
Paid Chk# 040982	BSN SPORTS	4/11/2017	\$3,355.81 VB BLK/WH
Paid Chk# 040983	CORPORATE CLEAN, LLC	4/11/2017	\$300.00 OFFICE CLEANING
Paid Chk# 040984	DAKOTA COMMUNITY BANK	4/11/2017	\$65,585.32 UNIV PLAY LOAN OMT 2 OF 5
Paid Chk# 040985	DAKOTA FIRE STATION	4/11/2017	\$279.45 ANNUAL INSPECTION
Paid Chk# 040986	DAKOTA REFRIGERATION	4/11/2017	\$5,723.50 ASA COMPRESSOR NOT WORKING
Paid Chk# 040987	DAKOTA SCREEN ARTS INC	4/11/2017	\$265.00 staff shirts
Paid Chk# 040988	DIRK PLUMBING & HEATING INC	4/11/2017	\$1,902.03 ASA WORK ON CHUMNEY AND HEATER
Paid Chk# 040989	EASY PICKER GOLF PRODUCTS	4/11/2017	\$340.47 TOKEN
Paid Chk# 040990	ELECTRO WATCHMAN INC	4/11/2017	\$48.62 FIRE MONITORING FIRE INSPECTIO
Paid Chk# 040991	FERGUSON WATERWORKS	4/11/2017	\$12,850.00 GPS 5YR WIPC SLG PAYMENT
Paid Chk# 040992	HAAG SIGNS, INC	4/11/2017	\$215.00 DOOR DECAL
Paid Chk# 040993	HORNUNGS	4/11/2017	\$1,394.16 PUTTING GREEN CUPS
Paid Chk# 040994	JON JABLONSKI	4/11/2017	\$240.00 SPORTS SHOTS
Paid Chk# 040995	JLG ARCHITECTS	4/11/2017	\$28,744.43 PAYMENT DUE SPORTS COMPLEX
Paid Chk# 040996	K & K INSURANCE GROUP	4/11/2017	\$1,260.00 INSURANCE FEES
Paid Chk# 040997	KELSCH KELSCH RUFF&KRANDA	4/11/2017	\$817.00
Paid Chk# 040998	MANDAN PUBLIC SCHOOLS	4/11/2017	\$45.00 MANDAN FLYERS
Paid Chk# 040999	MATHISON COMPANY	4/11/2017	\$129.27 RAGING RIVERS RR BANNER STAND
Paid Chk# 041000	NDACO RESOURCES GROUP	4/11/2017	\$1,854.56 10 FT PATCH CABLE
Paid Chk# 041001	NEDLYNNS PAINTING &	4/11/2017	\$6,900.00 PAINTING NEW WALLS-RF RENO
Paid Chk# 041002	NORTHERN TROPHY &	4/11/2017	\$1,537.50 YTH VB SHIRTS
Paid Chk# 041003	NORTHWEST CONTRACTING	4/11/2017	\$1,376,722.94 PAYMENT DUE SPORT COMPLEX
Paid Chk# 041004	PEPSI BEVERAGES COMPANY	4/11/2017	\$1,295.59 POP PURCHASE
Paid Chk# 041005	PETTY CASH	4/11/2017	\$1,800.00 GOLF START UP
Paid Chk# 041006	PITNEY BOWES	4/11/2017	\$117.00 2ND QUARTER
Paid Chk# 041007	PRAXAIR	4/11/2017	\$40.36 OXYGEN
Paid Chk# 041008	PREBLE MEDICAL SERVICES INC	4/11/2017	\$40.00 TESTING
Paid Chk# 041009	PRESTIGE FLAG	4/11/2017	\$2,289.62 FLAGSTICK
Paid Chk# 041010	NICOLE SCHERR	4/11/2017	\$57.63 MILEAGE
Paid Chk# 041011	STARION BOND SERVICES	4/11/2017	\$156,050.75 RR REVENUE REFUNDING BONDS
Paid Chk# 041012	SUBITUP INC	4/11/2017	\$380.00 ANNUAL MAINT
Paid Chk# 041013	JOHN WEEDA	4/11/2017	\$2,616.24 LAND RENT AND PROP TAX
	Total Checks		\$1,780,693.93

US BANK \$17,423.05

4/7/17 PAYROLL \$40,847.91

4/21/17 PAYROLL \$43,386.83

Future meeting dates:

- | | | |
|-------------------|---|---------------------|
| 1. April 10, 2017 | Southside Master Plan Public Hearing #2 | 5:30pm at City Hall |
| 2. April 24, 2017 | Starion Sports Complex Tour | 12pm |
| 3. May 8, 2017 | Board Meeting | 5:30pm City Hall |

Motion to adjourn the meeting was at approximately 6:00pm. Motion made by Vice President Knoll, seconded by Commissioner Meschke. Motion passes.

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner