

Mandan Park District
Board Meeting Minutes
April 12, 2021

The Board of Park Commissioners duly met in special session on Monday, March 8, 2021, at City Hall, 205 2nd Ave NW in the Bosch Froelich room.

Attendees:

Park Commissioners: President Wade Meschke, Vice President Jason Arenz, Commissioners Chad Hatzenbuhler, and Jen Froehlich.

Park District Staff present: Cole Higlin and Dustin Fleck.

Legal Council: Arlen Ruff

President Meschke called the meeting to order at approximately 5:30pm, CDT.

Public Communication: No one appeared.

Minutes: Motion by Commissioner Arenz and seconded by Commissioner Hatzenbuhler to approve the March 8, 2021 regular meeting. Motion passes 4-0.

Item #1 Dustin Fleck; Park Superintendent provided an overview of the design process of the new Park Operations Maintenance Building. The location of the building had been determined to be place on the southwest corner of the property with a new driveway on 7th Ave SW. The building will run north/south with the garage doors facing east and the front entrance for the public will face to the south. The exterior will be precast and the trim and canopy will be green to match the existing buildings. The interior will have four bays with an alternate bid for a fifth bay if the budget allows. There is three offices with room to expand two additional offices in the future. Two restrooms, shower, and a large training/break room. There is funding set aside to address fencing/drive gate, and concrete parking lot.

Item #2: Director Higlin updated the board on the Recreation & Facilities Committee meeting that included Commissioner Hatzenbuhler and Commissioner Arenz along with Mandan Hockey Club members. The Mandan Hockey Club requested that we update the Sports Complex Feasibility Study that we completed last year to make sure our pricing is accurate due to covid. The Mandan Hockey Club would like to add three additional locker rooms behind the Cadillac Rink. The locker rooms would be specifically for U of Mary and Mandan Braves girls and boys hockey teams. I have contacted JLG Architecture firm to update the plans and update cost estimates along with minor changes.

Item # 3: Director Higlin presented the final draft of the 2022-2024 strategic plan as our current strategic plan expires in 2021.

Item # 4: Director Higlin updated the board that the park district received \$49,972.45 from the Dept. of Commerce Hospitality Economic Resiliency Grant.

Item 5: Director Higlin presented the agenda for the 100yr celebration on April 21, 2021. Former Commissioners, retired staff, and current staff will be attending. Lunch will provided with a video reviewing our 100yrs projects and special events.

Authorization of payment of the monthly bills. Motion by Commissioner Arenz and seconded by Commissioner Hatzenbuhler, Motion passes 4-0.

MANDAN PARK DISTRICT
***Check Summary Register**

Motion to adjourn the meeting was at approximately 6:05pm. Motion made by Commissioner Froehlich and seconded by Commissioner Arenz; Motion passes 4-0.


Cole Higlin (May 7, 2021 08:23 CDT)

Cole Higlin
Clerk, Mandan Park District



Wade Meschke
President, Board of Park Commissioner