

Mandan Park District
Board Meeting Minutes
November 9, 2015

The Board of Park Commissioners duly met in regular session on Monday, November 9th, 2015 at Ed "Bosch" Froehlich Meeting Room, City Hall. Those present were President Arenz, Commissioner McPherson, Commissioner Allan, and Commissioner Hatzenbuhler.

President Arenz called the meeting to order at approximately 5:30 pm, CDT. President Arenz asked for approval of the minutes for October 12, 2015 regular meeting and November 3, 2015 special meeting. Motion was made by Commissioner McPherson, seconded by Commissioner Allan. Motion passes.

Unfinished Business:

- Section 1.) Consider for approval agreement with the Mandan Hockey Club for financial commitment towards Sports Complex. Director Higlin stated that there were some revisions of the agreement portion section 2. Spelled out the exact rooms that allow the Mandan Hockey Club to go out and get sponsorships for. Spells out the commitment of a half million dollars on April 1, 2016 and a half million on April 1, 2017. Motion made by Commissioner Allan, seconded by Chad Hatzenbuhler. Motion passes.

New Business:

- Section 1.) Consider for approval for Slide the City 2016 dates. Kelly Churchill, Marketing recommended bringing Slide the City back August 27th, 2016. The 2015 Slide the city brought \$9,500 approximate dollars to the Universal Playground. This year we would contribute to a development for the park or something that would benefit the community. It also brought in approximately 5,000 spectators or slide goers. This year we would have a committee based off Mandan Park District Staff and pending MPO approval they would also be onboard. City commission is set up for the meeting for November 17th. Subject to city commission, regardless of MPO we will be putting on the event if approved. If we do partner with MPO we plan to make that a bigger event. Motion made by Commissioner McPherson, seconded by Commissioner Allan. Motion passes.
- Section 2.) Update on the 2016 Millennium Trail rehabilitation project. Director Higlin stated a grant was awarded back in June in the amount of \$253,644.00 and that is to repair the Millennium Trail from the Fort Lincoln Trolley to 19th St. SE along highway 1806. It will be submitted December 1st to get part of the spring bid opening with NDDOT. November 2014 we submitted the grant application, we also had included KLJ Engineering estimates for \$53,000 at that time. They now submitted the contract associated with it and it is not in the minutes reflecting that we accepted that in addition to it. We accepted applying for the grant knowing what the fees were at that time. But we do have to include the \$53,000 KLJ for these services. That is part of the grant funding. Motion made by Commissioner Allan, seconded by Commissioner Hatzenbuhler. Motion passes.
- Section 3.) Consider for approval to petition the street improvement project for 16th St NE east of the Mandan Sports Complex. It would be a shared 50/50 special assessment with the adjacent landowners. In order to petition the city both land owners have to agree to submit this petition which means to not oppose any specials being assessed to your property for that street project which include curb, gutter and

streetlights. This is a motion to start the petition. Wouldn't have to bring the petition back because the adjacent landowner has to approve their portion of it first. Motion was made by Commissioner Allan, seconded by Commissioner McPherson. Motion passes

Director Higlin stated that an additional bill has to be added. It was submitted wrong to billing. In the amount of \$1800.00 to the Horse and Saddle Club for their matching grant that was awarded back in February, so when we do the bills we would like to add that Horse and Saddle as part of that payment.

Kara Haff, Marketing manager stated that Raging Rivers is gearing up for the \$75 season pass sale which will kick off the week of Black Friday and run through cyber Monday and after that the price goes back up to \$90, \$110 in the spring and back up to the full \$140 during the core of the season.

Dave Frueh, Recreation Manager stated that last week he was in Louisville, KY bidding for the National softball tournament. We were successful and will have the 2017 class E Rec National Tournament Labor Day weekend, so it will be September 1st through the 3rd. Last time we hosted that tournament we had 63 teams so it should be close to that amount. May not get that amount but maybe between 45 and 55 would be a good number. Also we were lobbying for the 35 and over masters tournament for this coming year which is not approved by ASA yet but it is a possibility we will host that tournament too August 26th through the 28th along with the Mandan Softball association will end up spearheading that tournament along with my help and Mikes staff for maintenance. It's not approved 100% but hopefully get approval in the next month or so.

Authorization of payments of the monthly bills: This consists of the change with the Horse and Saddle Club. A motion was made by Commissioner McPherson, seconded by Commissioner Allan. Motion passes.

MANDAN PARK DISTRICT

12/08/15 10:25 AM

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*Check Summary Register©

November 2015

Name	Check Date	Check Amt	
11000 STARION FINANCIAL			
Paid Chk# 040125	BROCK WHITE CO. LLC	11/10/2015	\$4,603.50 mulch for greens
Paid Chk# 040126	BROWN AND SAENGER	11/10/2015	\$18.78 CALENDARS
Paid Chk# 040127	CASTLE BRANCH INC	11/10/2015	\$138.00 employment screening
Paid Chk# 040128	CORPORATE CLEAN, LLC	11/10/2015	\$1,700.00
Paid Chk# 040129	DAKOTA REFRIGERATION	11/10/2015	\$307.50 starting up refrigeration
Paid Chk# 040130	DAKOTA SCREEN ARTS INC	11/10/2015	\$1,153.02 jit thick can coozies
Paid Chk# 040131	DAKOTA WEST CONTRACTING	11/10/2015	\$70,200.00 payment due current for multip
Paid Chk# 040132	DIRK PLUMBING & HEATING INC	11/10/2015	\$40,140.00 current payment due for multip
Paid Chk# 040133	ELECTRIC SYSTEMS INC	11/10/2015	\$10,800.00 current payment due for eagles
Paid Chk# 040134	FOSSIL INDUSTRIES	11/10/2015	\$1,113.00 UNIVERSAL PLAYGROUND SIGNS
Paid Chk# 040135	DAVE FRUEH	11/10/2015	\$112.20 BIS-HARVEY MILEAGE
Paid Chk# 040136	GOVERNMENT FINANCE	11/10/2015	\$150.00 MEMBERSHIP RENEWAL FOR 12/01 T
Paid Chk# 040137	GRABAR, JULIE	11/10/2015	\$48.00 REFUND FOR RF MEMBERSHIP CHARG
Paid Chk# 040138	HUB INTERNATIONAL OF ND	11/10/2015	\$3,944.00 BOILER INSURANCE
Paid Chk# 040139	I GEAR	11/10/2015	\$576.00 HOODED SWEATSHIRTS
Paid Chk# 040140	JLG ARCHITECTS	11/10/2015	\$20,299.56 MULTI PURP BUILDING FEES
Paid Chk# 040141	JOHNS UPHOLSTERY	11/10/2015	\$0.00 TRACTOR CAB SEATS REPLACED
Paid Chk# 040142	KADRMAS LEE & JACKSON INC	11/10/2015	\$31,250.00 CURRENT BILLING FOR SPORTS COM
Paid Chk# 040143	KELSCH KELSCH RUFF & KRANDA	11/10/2015	\$960.00 LEGAL FEES
Paid Chk# 040144	KK BOLD	11/10/2015	\$2,190.00 WEB DESIGN/MARKETING

Paid Chk# 040145	KNIFE RIVER	11/10/2015	\$81.19	CLASS 5 FOR EAGLE PARK WORK
Paid Chk# 040146	LILLIS ELECTRIC INC	11/10/2015	\$1,345.00	FAN AND LABOR FOR PUMPHOUSE
Paid Chk# 040147	MANDAN HORSE & SADDLE	11/10/2015	\$1,837.37	MATCHING GRANT REIMBURSE*
Paid Chk# 040148	MICHIGAN STATE UNIVERSITY	11/10/2015	\$200.00	DISEASE LAB FEES
Paid Chk# 040149	NORTH DAKOTA INSURANCE	11/10/2015	\$484.66	RR PLAY UNIT & UNIVERSAL PLAYG
Paid Chk# 040150	NDACO RESOURCES GROUP	11/10/2015	\$953.33	MONTHLY BILLING FOR DEC
Paid Chk# 040151	NORTHERN TROPHY &	11/10/2015	\$555.30	KICKBALL SHIRTS
Paid Chk# 040152	PURCHASE POWER	11/10/2015	\$112.85	RENTAL CHARGES
Paid Chk# 040153	RIVARDS TURF AND FORAGE	11/10/2015	\$117.83	FUNGICIDE
Paid Chk# 040154	SPOT A POT INC	11/10/2015	\$702.14	RENTALS
Paid Chk# 040155	ST. ALEXIUS MEDICAL CENTER	11/10/2015	\$250.00	EAP
Paid Chk# 040156	VANCO SERVICES, LLC	11/10/2015	\$29.75	MONTHLY FEE
Paid Chk# 040157	WOODMANSEES OFFICE SUPPLY	11/10/2015	\$64.99	OFFICE SUPPLIES
Total Checks			\$196,437.97	

*Amount was revised from \$155.97 in motion.

US Bank	\$18,784.79
11/6/15 Payroll	\$47,183.21
11/20/15 Payroll	\$44,656.72

Next upcoming regular meeting will be December 12th at 5:30 pm at City Hall.
 Motion to adjourn the meeting at approximately 5:47pm motion by Commissioner McPherson, and seconded by Commissioner Hatzenbuhler.

Cole Higlin
 Clerk, Mandan Park District

Jason Arenz
 President, Board of Park Commissioner