

Mandan Park District
Board Minutes
January 9, 2012

The Board of Park Commissioners duly met in regular session on Monday, January 9, 2012 at Mandan City Hall. Those present were President Porter, Vice President Arenz, Commissioner Knoll, Keller, Brucker and Legal Advisor Arlen Ruff.

President Porter called the meeting to order at approximately 5:30pm., CDT. President Porter asked if there were any changes or corrections to the minutes of the December 12, 2011 regular meeting, there being none, a motion given by Commissioner Knoll, seconded by Vice President Arenz to approve the minutes as stated, and a motion carried the approval of the board.

President Porter would like to add to the evenings' agenda, discussion regarding Daxko Consulting.

President Porter asked Recreation Manager, Dave Frueh, to introduce Dani Schwartz, the new Recreation Specialist, to the board.

Moving to Unfinished Business #1, update on the Memorial Ballpark outfield fence renovation. The Board had approved up to \$60,000.00 at the December meeting. There are concerns with the quantity and weight of the signs on the maintenance free fencing. Director Higlin and Dave Frueh will be attending the monthly Baseball Booster meeting after the January board meeting and will discuss this issue at that time. No motion is needed at this time.

New Business #1, consider for approval the 2012 Golf rates. Golf Manager, Brad Olson summarized the projected 2012 rates. A motion given by Commissioner Brucker, seconded by Commissioner Keller to approve the 2012 Golf Rates as stated. A roll call vote was taken with board members present voting yes, motion passes.

New Business #2, discussion regarding the proposed Elementary School in northwest Mandan. The school district is willing to dedicate approximately 7 acres of undeveloped green space to the Mandan Park District. No motion is needed at this time.

New Business #3, the addition to the agenda, discussion regarding Daxko Consulting. Director Higlin stated the Missouri Valley YMCA has hired Daxko Consulting to conduct the survey regarding the market study and partnership with the Mandan Park District. This was approved by the board in July 2011, but with the flooding during that time it was never completed, No motion was needed at this time.

Staff and Commissioner Reports - nothing

The next agenda item was the approval of the monthly bills, a motion by Commissioner Knoll seconded by Vice President Arenz. A roll call vote was given at this time, with all board members present voting yes. The motion carried the approval of the board. They are as follows:

36923	Brent Stoltz	\$	500.00
36924	VOID		0.00
36925	Jay Schobinger		95.00
36926	AFLAC		461.60
36927	Companion Life Insurance		51.24
36928	Washington National		14.60
36929	Adventureland Video		6.94
36930	Armor Interactive		35.00
36931	Basin Telecommunications		19.95
36932	Bis-Man Stock Car Association		2,500.00
36933	Bullinger Tree Service		2,600.00
36934	City of Mandan		4,805.35
36935	Cumulus Broadcasting		300.00
36936	Dakota Screen Arts		256.00
36937	Direct Med		822.89
36938	Hewlett-Packard		2,101.00
36939	John Weeda		2,374.61
36940	Liberty Business		497.29
36941	Morton County Treasurer		125,155.06
36942	NDACO Resources		479.00
36943	Petty Cash		20.00
36944	Superior Tech Products		13,515.48
36945	USGA Club Membership		110.00
36946	Vanco Services		12.80
36947	Verizon Wireless		552.55
36948	Warrens Lock & Keys		50.00
36949	Waste Management of ND		836.20
36950	AFLAC		75.00
36951	CNA Surety		50.00
36952	Creative Marketing Solutions		75.00
36953	D & F Telephone		40.00
36954	Dell Marketing		716.40
36955	Information Technology		12.40
36956	Mandan Park District		177.52
36957	Mandan Police Department		75.00
36958	Medcenter One		116.29
36959	Midcontinent Business		511.43
36960	Montana Dakota Utilities		9,345.45
36961	Mor-Gran-Sou		180.65
36962	ND Secretary of State		36.00
36963	NDACO Resources		1,317.48
36964	NICHA		377.67
36965	Office of State Auditor		175.00

36966	Lincoln Mutual Life	253.97
36967	ND Pers	14,936.48
	US Bank	6,801.25
Payroll	December 9, 2011	39,783.60
Payroll	December 23, 2011	42,172.07

A motion to adjourn at approximately 6:03PM CDT by Commissioner Keller, seconded by Vice President Arenz, motion passes.



Clerk, Mandan Park District



President, Board of Park Commissioners