

Mandan Park District
Board Meeting Minutes
January 9, 2017

The Board of Park Commissioners duly met in regular session on Monday, December 11, 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 December 11, 2017 regular meeting. Motion was made by Commissioner Knoll, seconded by Commissioner Hatzenbuhler. Motion passes 5-0.

Public Communication:

President Arenz asked if anyone would like to appear before board to discuss any item not on the agenda. Jan Fasching asked about the status of Faris Field and his concerns regarding upkeep of the area prior to construction. President Arenz stated that the School District still owns the property and that it would continue to be their responsibility to maintain the area until we decided to proceed with construction. President Arenz stated that we are waiting on storm water management plan from the City and their timeline to address the matter. There are benefits to waiting and partner in storm water project to have an overall savings to the community.

Unfinished Business:

Item # 1: Discussion on Lil' Haven Park:

Director Higlin stated that we advertised the property for sale for 21 days per NDCC. We receive interest from three different parties, but only received one offer. The offer was received from Steve Van Dyke in the amount of \$2,500. Mr. Van Dyke is the adjacent landowner to the property. Director Higlin recommending awarding the parcel to Mr. Van Dyke in the amount of \$2,500 plus assuming all specials currently on the property. Vice President Knoll made a motion to sell the property to Mr. Van Dyke in the amount of \$2,500, Seconded by Commissioner McPherson, motion passes 5-0. Attorney Ruff would develop the quit claim deed.

Item # 2: Update on following construction projects:

- a) The Sports Complex Locker Room Building is currently being erected with three side walls installed. Northwest Contracting are installing warming blankets to thaw the ground and preparing to pour the floor next week. The deadline is still early April for completion.
- b) All Seasons Arena project has had most of the painting completed on hallways, entry ways, and overhead beams in the main arena. New insulation and simple saver have been installed and have really brightened up the area. Overheard basketball and volleyball standards are being measured prior to installation. The floor has been measured for levelness prior to installing the wood and rubber flooring. Overall the floor had only a few high and low spots that needed to be addressed.
- c) Memorial Ballpark fundraising is currently under way. BNC has been awarded naming rights for \$225,000, we have secured funding from Midway Lanes for \$10,000, and many meetings have been held with potential donors. The committee will be listening to proposals of turf vendors to help us to determine which product will fit our needs. The timeline is still to bid the project in March and open bids in April.

New Business:

Item # 1: 2018 – 2019 Golf Operations Manager Contract:

Director Higlin presented the (2) year contract for Commissioners to approve for Mr. Brad Olson. The language has not changed from previous contracts with the exception of updating the dates and salary increases are determined by his annual evaluation. Motion by Vice President Knoll to approve the (2) year golf operation contract, seconded by Commissioner Hatzenbuhler; motion passes 5-0.

Item # 2: 2017 Annual Report:

Director Higlin presented the annual report which can be accessed online at www.mandanparks.com

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

MANDAN PARK DISTRICT

Motion to adjourn the meeting was at approximately 6:04pm. Motion made by Vice President Knoll, seconded by Commissioner Hatzenhuhler. Motion passes.

Cole Higlin
Clerk, Mandan Park District

Jason Arenz
President, Board of Park Commissioner