



MANDAN PARK BOARD
Special Meeting
August 27, 2019
PARK ADMIN OFFICE

The Board of Park Commissioners duly met in special session on Tuesday, August 27, 2019 at the All Seasons Arena located at 905 9th St NW, Mandan, ND.

Attendees:

Park Commissioners:

President Meschke, Vice President Arenz, Commissioner Hatzenbuhler,
Commissioner Mehlhoff and Commissioner Knoll.

Park District staff:

Director Cole Higlin, Accounting Manager Teri Welch, and Park Superintendent
Dustin Fleck.

Mandan Public Schools:

Business Manager Ryan Lagasse

President Meschke called the meeting to order at approximately 12:00 pm, CDT. President Meschke explained that this is a special meeting and discussion can only be held to the items on the agenda.

Director Higlin requested approval to renovate the Raging Rivers waterfall and landing pool liner in 2019 instead of 2020 as already approved in the preliminary budget. Director Higlin stated that contractors are in the state and can start September 9 on the landing pool liner and September 16 on the water fall. The bid is \$151,800 which includes demolition and piping to operate the water fall. Motion by Vice President Arenz and seconded by Commissioner Mehlhoff to approve the bid and start work this fall instead of 2020. Motion passes 5-0.

Director Higlin provided an overview of water coming into the All Seasons Arena along the east wall. Two weeks ago water came into the ASA and buckled a small area of the wood floor adjacent to the east wall. School staff noticed it and did a moisture test and determined that water was under the floor. Arrow Cleaning was on site to provide fans to circulate air and dry any water that may be remaining under all three courts. Ryan Lagasse from Mandan Public Schools discussed that the water issues they are having at the high school gym area could be related. Mandan Public Schools will be doing soil testing between the ASA and High School gym to determine the source of the problem. There was no action taken and we will wait to review the results of soil testing.

Commissioner Knoll motioned to adjourn the meeting at 12:25pm, seconded by Commissioner Mehlhoff.

Cole Higlin

Cole Higlin (Sep 9, 2019)

Cole Higlin
Clerk, Mandan Park District

Wade Meschke

Wade Meschke
President, Board of Park Commissioners