

Mandan Park District

Board Minutes

June 15, 2020

The Board of Park Commissioners duly met in special session on Monday June 15, 2020 at Park District Administrative offices. Those present were President Meschke, Commissioners, Froehlich, Hatzenbuhler, Arenz, and Mehlhoff. Director Higlin and Kelly Churchill; Marketing Specialist were also present.

President Meschke called the meeting to order at 12:00pm. President Meschke turned the meeting over to Director Higlin to ask for nominations for president. Commissioner Arenz motioned Wade Meschke to be nominated President and the motion was seconded Commissioner Hatzenbuhler; motion passed 5-0. President Meschke asked for nominations for Vice President. Commissioner Mehlhoff motioned to approve Jason Arenz as Vice President and seconded by Commissioner Hatzenbuhler; motion passed 5-0. Commissioner Hatzenbuhler motioned to nominate Director Higlin as the clerk, seconded by Vice President Arenz; motion passed. As newly elected President and Clerk for the Mandan Park District; the Park Board of Commissioners authorizes President Meschke and Director Higlin to sign all legal documents on their behalf.

Next order of business was selection of portfolio's and committee as follows:

President: Wade Meschke (2024)	Administration Portfolio
Vice President: Jason Arenz (2022)	Sports Complex Portfolio and Joint Powers Committee
Commissioner: Miles Mehlhoff (2022)	Park Operations Portfolio and Planning & Zoning Committee
Commissioner: Chad Hatzenbuhler (2022)	Recreation & Facilities and Marketing
Commissioner: Jennifer Froehlich (2024)	Golf Portfolio, Marketing and Joint Powers Committee
Clerk: Cole Higlin	

Director Higlin scheduled Portfolio Budget reviews for the week of June 22 and selected July 20, 2020 as our annual retreat.

Kelly Churchill; Marketing Specialist presented the updated Park District logo to celebrate our 100 year anniversary which is April 2021. The logo received positive comments and direction was to proceed as presented while exploring options to add the color green somewhere in the logo that fits appropriately.

Motion to adjourn at 12:38pm by Vice President Arenz and seconded by Commissioner Hatzenbuhler.



Cole Higlin (Jul 14, 2020 08:15 CDT)

Cole Higlin

Clerk, Mandan Park District



Wade Meschke

President, Board of Park Commissioners









# June 15 2020 special meeting reorganizational docx

Final Audit Report

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