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**TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS**

**FROM: Amy Walters, Executive Director**

**SUBJECT: SPECIAL BOARD MEETING Tuesday, April 26, 2022 11:50AM**

**LOCATION: Main Office 1002 2<sup>nd</sup> Ave SE**

**I. Golf Cart Lease Agreement**

Jamestown Parks & Recreation Department Meetings will follow Roberts Rules of Order

MINUTES OF THE SPECIAL BOARD MEETING DATED  
April 26, 2022

PRESENT: Chairperson Mindi Schmitz, Ron Olson, Mark Ukestad, Mike Soulis-via phone, Mike Landscoot

ABSENT: None

GUESTS: Amy Walters–Executive Director, Bonnie Ukestad, John Ruff

Chairman Mindi Schmitz called the meeting to order at 11:50am.

**Golf Cart Lease Agreement:** Our current golf cart lease agreement is up after the 2022 season. Due to supply chain issues there is a year delay in receiving new golf carts so in order to get carts for 2023 season a decision needs to be made now.

Currently, our carts are from NB Golf and we have had good luck with them. They are the low bid of the 3 bids received. If we go with them they will leave the current carts with us until the new carts arrive in 2023. If we choose another company they would come get the carts after the 2022 season is complete.

Mike Soulis made a motion to select the NB Golf to provide 25 golf carts at Hillcrest Golf Course and authorize JPRD to enter into a four-year lease agreement at the rate of \$3,240.75/month/25 cars for the term of 2023-2026 (payment months May, June, July, August, September and October). Seconded by Mark Ukestad. All Approved.

Mark Ukestad motioned to adjourn, Chairperson Mindi Schmitz adjourned meeting at 11:56am.

  
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BONNIE UKESTAD, CLERK

  
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MINDI SCHMITZ, CHAIRPERSON