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TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS

FROM: Amy Walters, Executive Director

SUBJECT: SPECIAL BOARD MEETING Monday, June 24, 2024 4:00pm

LOCATION: Two Rivers Activity Center, 1501 5th St NE, Jamestown ND 58401

- I. Resolution approving sales of \$2,375,000 General Obligation Park Facility Bonds, Series 2024**
- II. Guaranteed Maximum Price Amendment with Mammoth Sports Construction for McElroy Park Field Renovation Project, Phase I-B**

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

“The Jamestown Parks and Recreation District is committed to offering quality recreational opportunities and services to make the community the best place to live and play.”

Public Communication Policy

A scheduled time for public participation has been placed on the agenda at Jamestown Parks and Recreation Board of Commissioners general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Executive Director prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to Park District operations and programs. The Board will not hear personal complaints against any person connected with the park district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the park board agenda, arrangements must be made in advance with the Director or Park Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate one spokesperson.

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MINUTES OF THE SPECIAL BOARD MEETING DATED
June 24, 2024

PRESENT: Chairperson Mindi Schmitz, Mark Ukestad, Mike Landscoot, Ron Olson

ABSENT: Mike Soulis

OTHERS: Amy Walters-Executive Director, Bonnie Ukestad

GUESTS: Ryan Harty, John Lundby – Colliers Securities

Chairman Mindi Schmitz called the meeting to order at 4:00pm.

Resolution approving sales of \$2,375,000 General Obligation Park Facility Bonds, Series 2024:
John Lundby of Colliers Securities explained the bond sale results went well, 4.021% for 20 years callable in 7yrs payoff or refinance at that time. We received Aa3 rating from Moody which means we are a low credit risk and helped the competitiveness of the bids.

Mark Ukestad motioned to adopt the resolution. Ron Olson seconded. Roll call: Ron Olson – Yes, Mark Ukestad – Yes, Mike Landscoot – Yes, Mindi Schmitz – Yes. Approved.

Guaranteed Maximum Price Amendment with Mammoth Sports Construction for McElroy Park Field Renovation Project, Phase I-B:

The total project cost for the McElroy Park Field Renovation Project is \$4,661,000 which includes GMP A and B as well as design, engineering and other fees.

Ron Olson motioned to approve Guaranteed Maximum Price B Amendment for McElroy Park Field Renovation Project with Mammoth Sports Construction and direct Amy Walters to sign amendment. Mark Ukestad seconded. Roll call: Mark Ukestad – Yes, Mike Landscoot – Yes, Mindi Schmitz – Yes, Ron Olson – Yes. Approved.

Mark Ukestad motioned to adjourn. Adjourned meeting at 4:17pm.


BONNIE UKESTAD, CLERK


MINDI SCHMITZ, CHAIRPERSON