

Mandan Park District
Board Meeting Minutes
January 19, 2024

The Board of Park Commissioners duly met on Monday, January 19, 2024, at Mandan Park District administrative offices at 2600 46th Ave SE, Mandan, ND.

Attendees:

Park Commissioners: President Wade Meschke, Vice President Miles Mehlhoff, Commissioners, Stan Scott, Jen Froehlich, and Layn Mudder.

Park District Staff present: Cole Higlin, Teri Welch, Garrett Schultz, and Brent Weber.

President Meschke called the meeting to order at approximately 7:30am, CDT.

Item 1: Director Higlin reviewed the 2025-2027 golf cart bids, with NB Golf having the lowest bid in the amount of \$155,479.13 for one hundred golf carts, seven utility carts, and three beverage carts. Director Higlin stated that the item was tabled at our January 9, 2024 meeting to allow the Golf Portfolio meeting time to research and look at different options since the bids came higher than anticipated. The golf committee recommended leasing one hundred golf carts and purchasing five utility carts and three beverage carts. The three year lease would be \$114,583.02 annually for one hundred golf carts and amend the 2024 budget by \$100,000 to purchase five utility carts and three beverage carts. Discussion was held on increasing cart rental rates for 2025 ranging from \$1 to \$2 during the 2025 budget process. Motion by Commissioner Scott and seconded by Commissioner Mehlhoff to approve NB Golf for a three-year lease for one hundred golf carts and amending the 2024 budget in the amount of \$100,000 to purchase five utility carts and three beverage carts. Motion passes 5-0.

Item 2: Director Higlin requested approval to transfer \$200,000 from 2023 golf profits to the Vision Fund for the future Golf Operations Building. We currently have \$150,000 restricted for the building currently. Motion by Commissioner Scott and seconded by Commissioner Mehlhoff to approve transferring \$200,000 from the 2023 Prairie West GC profit to the Vision Fund restricted for a future Golf Maintenance Building. Motion passes 5-0.

The motion to adjourn the meeting was at approximately 8:05am. Motion made by Commissioner Mehlhoff and seconded by Commissioner Froehlich. Motion passes 5-0.

Cole Higlin

Cole Higlin
Clerk, Mandan Park District



Wade Meschke
Park Board President











January 19 2024 special meeting minutes

Final Audit Report

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