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TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Special Board Meeting – Monday, May 7, 2018 – 4:00PM

Agenda:

- I. University of Jamestown & Parks & Recreation Pool Lease**

MINUTES OF THE SPECIAL BOARD MEETING DATED
May 7, 2018

PRESENT: Chairman Larry Knoblich, Ron Olson, Mike Landscoot,
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad

ABSENT: None

GUESTS: Chris Olson, Representing Jamestown Sun

Chairman Larry Knoblich called the meeting to order at 4:04pm.

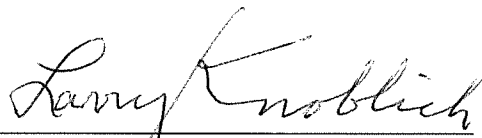
University of Jamestown / Parks & Recreation Pool Lease Amendment: Doug Hogan recapped the lease agreement between Jamestown Parks & Recreation Department and the University of Jamestown (UJ). Currently the lease automatically renews every 2 years unless we notify UJ or UJ notifies Parks & Rec. The current lease expires December 31, 2019.

An amendment is needed for the lease agreement to have UJ handle the demolition. The lease will terminate upon UJ receiving payment from Jamestown Parks & Recreation for the demolition.

Ron Olson motioned to accept the lease agreement amendment with the University of Jamestown. Mark Ukestad seconded. All Approved.

Mark Ukestad moved to adjourn. Mike Landscoot seconded. Meeting adjourned at 4:14pm.


BONNIE UKESTAD, CLERK


LARRY KNOBLICH, CHAIRMAN