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TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Board Meeting – Monday, May 9, 2016 4:00PM

I. MINUTES OF THE PREVIOUS MEETING & SPECIAL MEETINGS

II. MONTHLY BILLS

III. OLD BUSINESS

VI. NEW BUSINESS:

- A. TRAC – Pool: Skimmers vs. Gutter System**
- B. Jack Brown Stadium Grandstand Roof/Bunker**
- C. John L Wilson Arena – Concrete Driveway**

V. REPORTS:

- A. John R**
- B. David**
- C. John M**
- D. Ted**

MINUTES OF THE REGULAR BOARD MEETING DATED May 9, 2016

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

OTHERS: Doug Hogan, Director, Bonnie Ukestad, Ted Kapp, John Ruff,
John Miller, David Seefried

GUESTS: Chris Olson, Representing the Jamestown Sun

ABSENT:

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

Mark Ukestad made a motion to approve the April 11, 2016 minutes as written.
Ron Olson seconded. All approved.

Ron Olson made a motion to approve the April 20, 2016 special meeting minutes as written.
Richard Ryan seconded. All approved.

Mark Ukestad made a motion to approve the May 3, 2016 special meeting minutes as written.
Larry Knoblich seconded. All approved.

Mark Ukestad made a motion to approve the monthly bills. Ron Olson seconded. All approved.

OLD BUSINESS: None.

NEW BUSINESS:

TRAC – Pool: Skimmers vs Gutter System: Tabled

Jack Brown Stadium Roof/Bunker: Received estimates to re-shingle the grandstand at Jack Brown Stadium and the Bunker.

	Bunker	Jack Brown Stadium
Hillerud Construction	\$23,466	\$23,337
Infinity Builders	\$25,580	\$18,050
Iverson Construction	\$22,500	\$18,525
Northland Window & Door	\$24,500	\$21,150

Larry Knoblich made a motion to table. Ron Olson Seconded. All approved.

John L Wilson Arena – Concrete Driveway: Received estimates to replace driveway that Zamboni uses.

McGruder Construction	\$6,645
Lux Concrete	\$7,840

Table this item as it does not need to be replaced until fall.

REPORTS:

Ruff:

- May 1st tourney had 53 teams and went well
- Next Tournament is May 21st
- Spring programs are done
- Training this week with new software (Rec Trac)

David:


- Arena: Ice is out, floor cleaned, boards almost done
- Pool: painting and powerwashing
- New Zamboni will be delivered in August and it will be white

- Ted:**
- Mowing
 - Ballparks are ready
 - Irrigation is going
 - Some Summer help has been hired

- Miller:**
- Liner is in and the pond is filling.
 - Fencing the pond – have 4 options ranging from \$9,590 to \$14,309 depending on how it is fenced. Board requested Miller to check on safety issues with OSHA, city, etc so it can be determined the best way to fence the pond area.

Mark Ukestad moved to adjourn. Richard Ryan seconded. Meeting adjourned at 5:00pm. Next scheduled meeting is June 13th.

BONNIE UKESTAD, CLERK



MIKE LANDSCOOT, CHAIRMAN