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TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Special Board Meeting – Tuesday, March 31, 2019 4:00PM
VIA CONFERENCE CALL

Agenda:

I. Winter Sports Building – Ice Removal

For Public Access to this meeting, please call 252-3982.

MINUTES OF THE SPECIAL BOARD MEETING DATED
March 31, 2020
VIA TELECONFERENCE

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

OTHERS: Doug Hogan, Bonnie Ukestad, Junior Kautz, John Ruff, Amy Walters

ABSENT: None

GUESTS: Keith Norman - Jamestown Sun,
Mark & Elizabeth Sherfy – James River Figure Skating Club
Kent Sortland – Pure Hockey

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

Winter Sports Building – Ice Removal: Mindi Schmitz reported that Doug & Junior discussed with her the removal of ice in the arenas. The decision was made to remove the ice and Junior notified James River Figure Skating Club (JRFSC) and Pure Hockey. We received a letter from JRFSC requesting a delay in the removal so they could hold their ice show at a later date. It will cost the park district \$12,000-\$15,000 in utilities to keep the ice another month. Discussion about JRFSC possibly holding their ice show in the fall – this is a possibility.

Ron Olson motioned to go through process of removing ice from arenas. Mark Ukestad seconded. Roll Call: Mike L–yes, Mike S–yes, Mark U–yes, Mindi S–yes, Ron O–yes. Approved.

Mindi Schmitz adjourned meeting at 4:07pm.


BONNIE UKESTAD, CLERK


MINDI SCHMITZ, CHAIRPERSON