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TO: JAMESTOWN PARKS AND RECREATION COMMISSION
FROM: Doug Hogan, Director
SUBJECT: Special Board Meeting – Monday, May 4, 2020 4:00PM
VIA ZOOM MEETING

AMENDEND Agenda:

I. Reopening Facilities

Join Zoom Meeting
<https://us02web.zoom.us/j/82684040831?pwd=THU5RzlwSFerbm9ndzFJeVNIN3INUT09>

Meeting ID: 826 8404 0831
Password: 049421

Phone: 1 312 626 6799 US

MINUTES OF THE SPECIAL BOARD MEETING DATED
May 4, 2020
VIA ZOOM

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

OTHERS: Doug Hogan, Bonnie Ukestad, Junior Kautz, John Ruff, Amy Walters,
John Miller, Jim Speidel, Joy Paczkowski

ABSENT: None

GUESTS: None

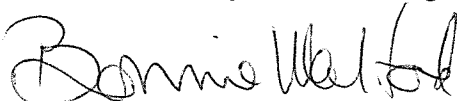
Chairman Mindi Schmitz called the meeting to order at 4:00pm.

Reopening Facilities: Doug Hogan reported Jim Speidel, Workplace Assessment Coordinator has met with each facility manager to conduct a Facility Workplace Assessment. This process is needed in the reopening of facilities. Jim Speidel provided overview of procedures and checklists distributed for compliance. Jim is also working on supply list for facilities so we can order at the same time.

The reopening procedures for Two Rivers Activity Center were emailed. We are looking at opening on Wednesday, May 6 at noon with restrictions. Members only, no day passes, children under 16 must be accompanied by an adult are some of the restrictions. We would not be charging members for the month of May since they paid for the entire month of March. Equipment has been moved to provide social distancing. Cleaning/sanitizing will be done frequently. Mindi Schmitz made a motion to reopen TRAC with the proposed procedures on May 6th with management and Director to make revisions as needed. Mark Ukestad seconded. Roll Call Vote: Mindi S–yes, Ron O–yes, Mike S–yes, Mark U–yes, Mike L–yes. Approved.

Guidelines to Tennis play were also emailed. Doug Hogan stated that currently the plan would be to open Bollinger only and keep the middle courts closed to allow for more social distancing, singles play only and each player using different balls. Doug will visit with Jamestown Tennis Association prior to opening the courts. Working on hiring a Summer Tennis Program Coordinator – registrations will be online only and limited class sizes. Feton Tennis court could be set up with pickleball courts. Signage for social distances will be posted at both courts. Mindi Schmitz made a motion for Doug to work with the Jamestown Tennis Association on the opening of the Bollinger Tennis Courts. Ron Olson seconded. Roll Call Vote: Mindi S–yes, Ron O–yes, Mike S–yes, Mark U–yes, Mike L–yes. Approved.

Mindi Schmitz adjourned meeting at 4:56pm.



BONNIE UKESTAD, CLERK



MINDI SCHMITZ, CHAIRPERSON