



1002 2nd Ave. SE., P.O. Box 2014
Jamestown, ND 58402-2014
Phone: 701-252-3982
Fax: 701-252-3914

TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Special Board Meeting – Monday, June 15, 2020 4:00PM

Meeting will be held at TRAC: 4:00pm

Agenda:

- I. Election of Officers**
- II. Consideration to accept or reject Splash Pad Bids.**

MINUTES OF THE SPECIAL BOARD MEETING DATED
June 15, 2020
At TRAC

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

OTHERS: Doug Hogan, Bonnie Ukestad, Amy Walters

ABSENT: None

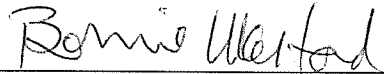
GUESTS: Kathy Steiner - Jamestown Sun,
Travis Dillman, Interstate Engineering

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

Election of Officers: We are not able to do this until City Council has ratified the election results June 23rd.

Consideration to accept or reject Splash Pad Bids: Travis Dillman, project engineer for Interstate Engineering reported bids were over budget and after meeting with the design team, Doug and Amy; the recommendation is to reject all bids and re-advertise with a smaller footprint on the bathhouse and other slight modifications in hopes to receive better bids. The overall project timeline should not be affected.

Mindi Schmitz adjourned meeting at 4:07pm.


BONNIE UKESTAD, CLERK


MINDI SCHMITZ, CHAIRPERSON