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TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS
FROM: Doug Hogan, Director
SUBJECT: Board Meeting – Monday, February 8, 2021 4:00PM

Meeting will be held at TRAC – Multipurpose Room

I. MINUTES OF THE PREVIOUS MEETING

II. FINANCIAL REPORT

- A. Monthly bills**
- B. Financial Statement**

III. OLD BUSINESS

- A. Covid-19**

IV. NEW BUSINESS:

- A. Parks Foreman**
- B. Silent Auction (old equipment) – Summer 2021**
- C. UJ Women’s Hockey**

V. REPORTS:

- A. Hillcrest Maintenance (Mike S) - John M**
- B. Winter Sports Buildings (Mike S) - Junior**
- C. Administration/Finance (Mindi) – Doug**
- D. Parks Maintenance (Mike L) – Bob**
- E. Hillcrest ProShop/Recreation Programs (Mike S./Ron O) - John R**
- F. TRAC (Mark) – Amy**

**Next:
Board Meeting Monday, March 8, 2021 4:00pm**

Jamestown Parks & Recreation Department Meetings will follow Roberts Rules of Order

MINUTES OF THE REGULAR BOARD MEETING DATED February 8, 2021
at TRAC Multipurpose room

PRESENT: Chairperson Mindi Schmitz, Vice Chairman Mike Landscoot, Ron Olson
OTHERS: Doug Hogan - Director, Bonnie Ukestad, John Miller, Junior Kautz, Bob Schuchard, Amy Walters, Jim Speidel
GUESTS: Erik Laber – City Forester, Keith Norman – Jamestown Sun
ABSENT: Mark Ukestad, Mike Soulis, John Ruff

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

Mindi Schmitz requested to add Erik Laber – City Forester to the agenda after the financials.

Ron Olson made a motion to approve the January 11, 2021 regular meeting minutes Mike Landscoot seconded. All approved.

Mike Landscoot made a motion to approve the Financial Report. Ron Olson seconded. All approved.

Erik Laber – City Forester is meeting with Audubon on Wednesday for grant information to remove the buckthorn. Will be seeking volunteers to help with the removal.

OLD BUSINESS:

Covid-19: Jim Speidel stated we are still following guidelines and have good supplies on hand.

NEW BUSINESS:

Parks Foreman: Doug Hogan reported that Bob Schuchard, Parks Foreman is retiring April 30, 2021. After some discussion the board would like the position posted.

Silent Auction (old equipment) – Summer 2021: Discussed doing this in 2020 but it didn't happen because of Covid. Would still like to auction old equipment. Discussion on whether we should do a live auction or silent auction. Compile list and give to an auctioneer for advice.

UJ Women's Hockey: UJ is looking at adding a Women's Hockey team in the 2022-23 season. Currently there is not space for another locker room in the building. Would like to have UJ and the City of Jamestown Building Inspector attend March meeting.

REPORTS:

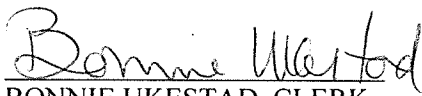
Written reports were submitted.


Jr added that spectator numbers have increased to 200 in Eagles and 475 in Wilson.

Speidel added outdoor ice rinks are ready

Amy added covid changes have allowed them to have the water features in the pool going, group exercise has moved out of the gym and back to the classroom. 133 new memberships in January.

Ron Olson motioned to adjourn meeting. Chairperson Mindi Schmitz adjourned meeting at 4:40pm.


BONNIE UKESTAD, CLERK


MINDI SCHMITZ, CHAIRPERSON