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TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS

FROM: Doug Hogan, Director

SUBJECT: SPECIAL BOARD MEETING Monday, October 25, 2021 NOON

Meeting will be held at PARKS & REC OFFICE CONFERENCE ROOM

I. Restroom Renovation Project

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

MINUTES OF THE SPECIAL BOARD MEETING DATED
October 25, 2021

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

OTHERS: Doug Hogan, Bonnie Ukestad

ABSENT: Mike Soulis

GUESTS: None

Chairman Mindi Schmitz called the meeting to order at 12:00pm.

Restroom Renovation Project: Doug Hogan provided an update to the project. The Mayor, our Attorney and South Central Dakota Regional Council all recommend we hold off on the project until the grant funds are released. The Regional Directors and State officials will be meeting in the next couple of weeks to release funds.

Commissioners agreed not to jeopardize losing grant funding and will hold off on the project until the funds are released.

Next regular board meeting Monday, November 8, 2021.

Chairperson Mindi Schmitz adjourned meeting at 12:08 pm.


BONNIE UKESTAD, CLERK


MINDI SCHMITZ, CHAIRPERSON