

1002 2<sup>nd</sup> Ave. SE. P.O. Box 2014 Jamestown, ND 58402-2014 Phone: 701-252-3982

Fax: 701-252-3914

TO:

JAMESTOWN PARKS AND RECREATION COMMISSIONERS

FROM:

Doug Hogan, Director

**SUBJECT:** 

SPECIAL BOARD MEETING Thursday, October 28, 2021 4:00pm

Meeting will be held at PARKS & REC OFFICE CONFERENCE ROOM

I. Search Committee Update

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

## MINUTES OF THE SPECIAL BOARD MEETING DATED October 28, 2021

PRESENT:

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

OTHERS:

Bonnie Ukestad, Jim Speidel

ABSENT:

None

**GUESTS**:

Masaki Ova – Jamestown Sun

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

<u>Search Committee Update:</u> Mindi Schmitz stated there were 14 candidates the search committee performed a forced choice method to determine the 4 candidates to interview.

Interviews will be November 2<sup>nd</sup> & 3rd at the Bunker:

Tuesday, November 2<sup>nd</sup>

10:30am to Noon

Dennis Nybo

Noon-1:00pm meet & greet with Dennis Nybo

1:00pm Jim Speidel & Searle Swedlund will each take a candidate touring facilities/Jamestown

3:30pm-5:00pm

Chad Mannie

5:00pm-6:00pm meet & greet with Chad Mannie

Wednesday, November 3rd

10:30am to Noon

Amy Walters

Noon-1:00pm meet & greet with Amy Walters

3:30pm-5:00pm

Junior Kautz

5:00pm-6:00pm meet & greet with Junior Kautz

Bonnie will post the meet and greet Candidate A, B, C, D times on JPRD Website and Facebook page.

Committee will meet Thursday/Friday (4<sup>th</sup>/5<sup>th</sup>) to decide on a candidate to bring to the board meeting on Monday, November 8, 2021 for approval.

Next regular board meeting Monday, November 8, 2021.

Chairperson Mindi Schmitz adjourned meeting at 4:27 pm.

BONNIE UKESTAD, CLERK

MINDI SCHMITZ, CHAIRPERSON