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TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS
FROM: Amy Walters, Executive Director
SUBJECT: Special Board Meeting – Monday, September 12, 2022 6:00PM

I. Budget Hearing

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

“The Jamestown Parks and Recreation District is committed to offering quality recreational opportunities and services to make the community the best place to live and play.”

Public Communication Policy

A scheduled time for public participation has been placed on the agenda at Jamestown Parks and Recreation Board of Commissioners general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Executive Director prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to Park District operations and programs. The Board will not hear personal complaints against any person connected with the park district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the park board agenda, arrangements must be made in advance with the Director or Park Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to three (3) minutes or less. Groups of individuals addressing a common concern are asked to designate one spokesperson.

MINUTES OF THE PUBLIC HEARING MEETING DATED
September 12, 2022

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

OTHERS: Amy Walters – Executive Director, Bonnie Ukestad

GUESTS: None

Chairperson Mindi Schmitz called the meeting to order at 6:00pm.

PUBLIC HEARING 2023 Budget:

No one from the public was present.

Mindi Schmitz motioned to approve and finalize the 2023 budget making the annual appropriations for the expenditures of the Jamestown Parks and Recreation District for the fiscal year commencing January 1, 2023 and ending December 31, 2023 and making the annual tax levy. Ron Olson seconded. Discussion on salary increases. Motion approved 4-1 with Mike Soulis opposed.

Mark Ukestad motioned to adjourn. Mindi Schmitz seconded. All approved. Adjourned meeting at 6:06pm.



BONNIE UKESTAD, CLERK



MINDI SCHMITZ, CHAIRPERSON