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**TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS**  
**FROM: Amy Walters, Executive Director**  
**SUBJECT: SPECIAL BOARD MEETING Monday, September 9, 2024 5:00PM**  
**LOCATION: Two Rivers Activity Center – Multi-Purpose Room 1501 5<sup>th</sup> St NE**

**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.

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MINUTES OF THE PUBLIC HEARING MEETING DATED  
September 9, 2024

PRESENT: Chairperson Mindi Schmitz, Mike Landscoot, Mike Soulis, Ryan Harty, Mark Ukestad

OTHERS: Amy Walters – Executive Director, Bonnie Ukestad, Erik Laber

GUESTS: Masaki Ova – Jamestown Sun

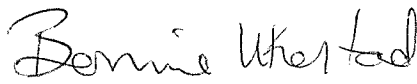
Chairperson Mindi Schmitz called the meeting to order at 5:00pm.

**PUBLIC HEARING 2025 Budget:**

No one from the public was present.

Ryan Harty motioned to approve the 2025 budget as presented making the annual appropriation of expenditures of the Jamestown Parks and Recreation District for the fiscal year commencing January 1, 2025 and ending December 31, 2025 Mike Soulis seconded. Roll call Mike Landscoot – Yes, Mike Soulis – Yes, Mindi Schmitz – Yes, Ryan Harty – Yes, Mark Ukestad – Yes. Approved.

Mark Ukestad motioned to adjourn. Mindi Schmitz seconded. All approved. Adjourned meeting at 5:10pm.

  
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BONNIE UKESTAD, CLERK

  
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MINDI SCHMITZ, CHAIRPERSON