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TO: JAMESTOWN PARKS AND RECREATION COMMISSIONERS

FROM: Doug Hogan, Director

SUBJECT: Board Meeting – Monday, June 11, 2018 4:00PM

I. MINUTES OF THE PREVIOUS MEETING

II. MONTHLY BILLS

III. OLD BUSINESS

IV. NEW BUSINESS:
A. Building Bid (Garage) TRAC

V. REPORTS:
A. Junior
B. Amy
C. Ted
D. John R
E. John M

MINUTES OF THE REGULAR BOARD MEETING DATED June 11, 2018

PRESENT: Chairman Larry Knoblich, Vice Chairman Ron Olson, Mike Landscoat, Mark Ukestad

OTHERS: Doug Hogan, Director, Bonnie Ukestad, Amy Walters, John Miller, John Ruff, Ted Kapp, Junior Kautz

GUESTS: Chris Olson – Representing the Jamestown Sun

ABSENT: Richard Ryan

Chairman Larry Knoblich called the meeting to order at 4:00pm.

Ron Olson made a motion to approve the May 14, 2018 minutes as written. Mark Ukestad seconded. All approved.

Ron Olson made a motion to approve the June 5, 2018 special meeting minutes as written. Mike Landscoat seconded. All approved.

Mike Landscoat made a motion to approve the monthly bills. Mark Ukestad seconded. All approved.

OLD BUSINESS:

None

NEW BUSINESS:

Building Bid Acceptance (Garage) TRAC: Two bids were received Nill Construction and Hillerud Construction. Bids were opened by Doug Hogan, Travis Dillman and Amy Walters on Friday, June 2nd at 2:00pm. The building will be located north of the bubble; it will be 40 X 40 with metal roof and sides. Construction funds will be used to pay for building. Doug, Travis and Amy are recommending to go with low bidder Nill Construction at a cost of \$70,443.00.

Ron Olson motioned to approve the bid from Nill Construction. Mark Ukestad seconded. 3-1 with Mike Landscoat opposing.

REPORTS:

Junior:

- East parking lot light controls have been moved from pool to Wilson Arena.
- 24 of the 25 motion lights have been installed.
- Decorating by Charlie will be sanding down the beams in Eagles arena and painting the beams.
- Working on some painting in Wilson arena.

Amy:

Submitted a written report

- Learning Center enrollments are up from 20 to 30 preschool age
- Summer Day Camps are almost at max capacity
- Starting 2 new programs:
 - Elite Athletic Enhancement Program
 - Youth Basketball league
- 175 are registered for swim lessons
- Holes are dug for the orchard – waiting for trees to arrive

Ted:

- Still hiring some summer help
- Lots of tree work – broken branches

- Removing items from pool; shelves to TRAC, Edgeley pool may get BB hoops
- Setup up and tear down of KiteFest this past weekend

John R:

- Junior golf camp starts next week Monday thru Wednesday
- Sticks for Kids starts June 27th and will run weekly on Wednesdays
- Blue Jay Scramble June 30th

John M:

- VFD's have been installed
- The old 9 has some leaks due to old pipe
- Need to get greens punched
- Need to spray herbicide; waiting for a calm day, will spray course along with softball and soccer fields.

Doug congratulated Larry Knoblich for his 36 years of service as a commissioner. A social will be held at the Elks following the meeting.

Larry Knoblich moved to adjourn. Mark Ukestad seconded. Meeting adjourned at 4:21pm. Next scheduled meeting is July 9, 2018.


BONNIE UKESTAD, CLERK


RON OLSON, VICE CHAIRMAN