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TO: JAMESTOWN PARKS AND RECREATION COMMISSION

FROM: Doug Hogan, Director

SUBJECT: Special Board Meeting – Monday, October 2, 2017 – 4:00PM

Agenda:

- I. Filling Vacant Board Seat**

MINUTES OF THE SPECIAL BOARD MEETING DATED
October 2, 2017

PRESENT: Chairman Larry Knoblich, Ron Olson, Mike Landscoot,
Mark Ukestad

OTHERS: Doug Hogan, Bonnie Ukestad, John Ruff

ABSENT: None

GUESTS: Chris Olson - Representing the Jamestown Sun

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

Filling Vacant Board Seat: Per procedure defined at the September 11, 2017 Regular Board Meeting, Doug Hogan and Commissioner Mark Ukestad reviewed the eight candidate's applications and brought forth the top three candidates. After reviewing each resume and cover letter separately, they were ranked on a scale of 1-5. Doug and Mark then got together and added their scores on each candidate to come up with their top three candidates. Board members were handed out copies of the top three candidates: #1 Mindi Schmitz, #2 Mitch Ostlie and #3 Jim Klemann.

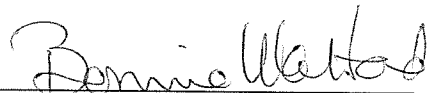
Mike Landscoot asked why candidate Kent Warren was not chosen in the top three as he served as commissioner in the past. Doug Hogan responded that others ranked higher. Ron Olson asked about Kevin Miller and stated he is more "deserving" to be on the board since he took the time to run in the last election. Mark Ukestad replied that he relied on the ranking system of the candidates and Miller's didn't rank very high, our top candidate is Mindi Schmitz from the ranking system.

Larry Knoblich motioned to appoint Mindi Schmitz to fill Richard Ryan's vacated seat. Mark Ukestad seconded. 2-2 with Mike Landscoot and Ron Olson opposing.

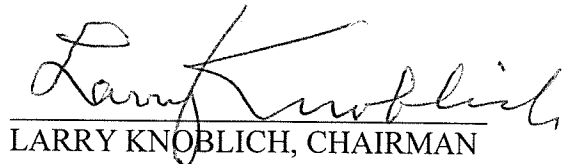
Chairman Larry Knoblich we need to agree on a candidate or go with 4 board members.

Mike Landscoot motioned to appoint Kevin Miller to fill Richard Ryan's vacated seat. Ron Olson seconded. 2-2 with Mark Ukestad and Larry Knoblich opposing.

Larry Knoblich moved to adjourn. Mark Ukestad seconded. Meeting adjourned at 4:18pm.



BONNIE UKESTAD, CLERK



LARRY KNOBLICH, CHAIRMAN