

1002 2nd Ave. S.E., P.O. Box 2014 Jamestown, ND 58402-2014 Phone: 701-252-3982

Fax: 701-252-3914

TO:

JAMESTOWN PARKS AND RECREATION COMMISSION

FROM:

Doug Hogan, Director

SUBJECT:

Board Meeting - Wednesday, February 10, 2016 4:00PM

I. MINUTES OF THE PREVIOUS MEETING

II. MONTHLY BILLS

III. OLD BUSINESS

A. Pure Hockey

B.

C.

VI. NEW BUSINESS:

- A. Alcohol Contract
- B. TRAC Land Purchase
- C. Executive Session (negotiation strategy and instructions for the purchase of land for TRAC)

V. REPORTS:

- A. David
- B. John M
- C. Ted
- D. John R