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**Recreation Committee Meeting**  
**Wednesday August 18, 2021**  
**5:00 at Juneau Community Center**  
**MINUTES**

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Members Present: Paul Shanks, Wendy Jo Smedema, Jennifer White, Kara Erstad, Gail Amsler, and Mayor Wegener  
Members Absent: Amy Wolter  
Also Present: None

1. This meeting was called to order at 5:05 pm, and roll call was taken.
2. Smedema motioned and Shanks seconded to approve the agenda. Motion carried.
3. Shanks motioned and Smedema seconded to approve minutes from previous meeting.
4. Public Appearances or Comments: None
5. Smedema motioned and White seconded to adjourn into closed session as per §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried.
  - A. Conduct Interviews
  - B. Discuss Interviews
6. Smedema motioned and White seconded to reconvene to open session. Motion carried. Committee to schedule a second Special Rec Committee meeting for Friday August 20, 2021 at 5:30 pm.
7. Recreation Director Report:  
Good feedback at last T-ball game, soccer ended positively, tot lot and rec ended well. Bike ride was a hit.
8. Old Business: None
9. New Business:  
Future agenda item -Refunds
10. Date and Time set for next meeting: Friday August 20<sup>th</sup>, 2021 at 5:30 pm.
11. Smedema motioned and White seconded to adjourn the meeting. Motion carried.

Minutes Reported by:  
Paul Shanks