



Park Board Meeting Minutes
Thursday, November 1, 2012
4:00 p.m.
Cultural Arts & Recreation Center

Park Board present: Michael Auger, Pam Ault, Dr. John Shafer

Staff present: Chip Orner-Superintendent, Rocky Stultz-Assistant Superintendent,
Tena Stahlhut, Business Services Director

Guests: Deb Schmucker, Greg Turner, Brad Whittaker

1. Call to Order

Meeting called to order by President Michael Auger at 4:00 pm.

2. Public Comments

None

3. New Business

a. Approval of Bids & Contract for Swimming Pool expansion project

Deb Schmucker told the Board she is pleased with the bid process. RL Turner Corporation was the low bidder for the Swimming Pool expansion project. Greg Turner, President/CEO for RL Turner Corp. was in attendance for any questions regarding the upcoming project. Norb Stansky will be the project manager for the project. There will be a project superintendent who will be assigned to this project only. Mr. Turner stated they will do their utmost to have the project finished by May 16, 2013. Pam Ault asked that the Board be kept abreast of the project with monthly updates.

A motion was made by Dr. John Shafer and seconded by Pam Ault to approve RL Turner Corporation bid for the Swimming Pool expansion project. The Board unanimously approved.

b. Park Board Resolution 2012-08: Additional Appropriation for Athletic & Recreation Fund

Chip asked the Board for an additional appropriation of \$100,000.00 to the Athletic and Recreation Fund to finish out 2012.

A motion was made by Michael Auger and seconded by Pam Ault to appropriate an additional \$100,000.00 to the Athletic and Recreation Fund. The Board unanimously approved.

4. Park Board Comments

-Chip asked the Board members to bring their calendars to the Nov. 15, 2012 Board meeting to set Park Board meetings for 2013.

-Chip stated that we had fencing and posts from where the fence was taken out for the pool expansion project that was sold as scrap and deposited in the park general fund. Chip stated this needs to be officially declared surplus. The Board unanimously approved to declare the fencing and posts as surplus.

5. **Adjournment**

Motion made by Michael Auger and seconded by Pam Ault to adjourn. The Board unanimously approved.