

IN FAVOR OF APPROVING BOTH DOCUMENTS THE DOCUMENTS WILL BE PRINTED AND SIGNED.

ITEM 11 - LA LOMA PARK AND THE A.C.E.D. PROJECT WAS DISCUSSED.

IT WAS STATED THAT AN INITIAL PAYMENT OF \$16,029.69 TO SPEARS HORN ARCHITECTS FOR CONSTRUCTION AND DEMOLITION AT THE A.C.E.D.

THE PARK EQUIPMENT COLOR WAS CHOSEN. IT WILL BE BLUE AND WHITE. IT IS ALREADY ON ORDER.

GERALD MADE A MOTION THAT WE APPROVE SPEARS HORN ARCHITECTS PROPOSAL ALONG WITH A FIRST PAYMENT OF \$16,029.69. DANNY SECONDED. ALL VOTED IN FAVOR. MOTION CARRIED. THE PROPOSAL AND INVOICE WILL BE MADE A PART OF THESE MINUTES.

ADOLFO MADE A MOTION TO ADJOURN, DANNY SECONDED, ALL VOTE AYE, THE MEETING ENDED AT 3:00 P.M.