Report of the

Parking Lot Committee

February 18, 2021 at 10 AM

In remote attendance were Mike Fenske- co-chair, Jim Iverson- co-chair, Lou Ohly, Elaine Wiegert, Linda Castiglioni, Dan Bredesen, Maintenance Supervisor, Jason Dietz, Maintenance Lead, and Stacy Wilhelm, General Manager.

Rochester Sand & Gravel (RSG)- Management has recently held a meeting with RSG regarding the parking lot project. They have stated they can begin mid to late May and will be sending their contract. This contract will be reviewed by the committee, insurance, and legal counsel. Management hopes to have more information soon regarding the project phases, options for parking, and building access.

Maint. Shop Drainage- Dan discussed the below-grade caulking to be completed. It was noted this will be done during the parking lot drainage project. Dan will provide an updated bid from Gopher to excavate the area to be reviewed during March's RAMB meeting.

G-Cubed- The committee discussed the recent invoice from G-Cubed.

With nothing further to discuss, the meeting was adjourned at 11:01 AM.

Submitted by Stacy Wilhelm