

Board of Park Trustees
Special Meeting Minutes
JULY 26, 2018

The meeting was brought to order to by Chairman Everett. Roll call: Everett present, Zeigler present, Camden present, & Brooks present.

Minutes from previous meeting were approved as read.

Clarification of quotes for basketball quotes is for removal and replace only. Rutter & Dudley \$32,000 for 11,820 square feet & Morlock Asphalt \$28,800 for 11,200 square feet. Camden moved and Zeigler second to accept Morlock Asphalt bid pending us receiving grant money. We will pay for posts and backboards. All yeah, M/C.

It was divided on the handicap swing and we will be responsible for the pad access to it. Cost is \$1,369 pending grant. It was divided on third option for merry go round. Cost \$6,153 and we provide pad. Zeigler moved and Camden second to purchase the handicap swing and merry go round pending us receiving grant money. All yeah/MC.

No further business, Zeigler moved and Camden second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Chairman