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08-29-2023

Board of Park Commissioners
Special Meeting
Minutes

Special Meeting: Thursday, July 27, 2023 1:30 – 1:45 p.m.

City Hall - Hooker Room #245
401 North Morton

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CALL TO ORDER - ROLL CALL

The meeting was called to order by Ellen Rodkey at 1:32pm

Present: Ellen Rodkey, Israel Herrera and James Whitlatch

Absent: Kathleen Mills

A. CONSENT CALENDAR

A-1. Approval of Non-Emergency Partial B-Line Trail Closure in August 2023 for Removal of Overgrowth and Hazardous Trees

Jim Whitlatch made a motion to approve Consent Calendar. *Israel Herrera* seconded the motion. Vote take: unanimously carried 3-0

B. OTHER BUSINESS

B-1. Review/Approval of Contract with Reed and Sons Construction, Inc. for Miller Showers Park Bicentennial Gateway Phase I.

Tim Street, Operations and Development Division Director as part of the Bicentennial Gateways Projects, a monolith art element would be placed at Miller Showers Park. The site would require additional work to complete the project. Staff recommended approval of the contract with Reed and Sons Construction for grading, removal of trees, sidewalk installation, repairs and upgrades to the pedestrian island, paving fixes, foundation and landscaping work for the element. Funding source would be 980-18-18018C-54510 (Bicentennial Bond Series C), in an amount not to exceed \$575,000.

Board Comments: *Ellen Rodkey inquired:* if Bo-Mar Industries had worked with any of the contractor who had submitted bids. *Tim Street responded:* No, and there were no concerns. The two vendors would coordinate.

Jim Whitlatch made a motion to approve contract with Reed and Sons Construction. *Israel Herrera* seconded the motion. Vote take: unanimously carried 3-0

B-2. Review/Approval of Property Sale (.036 acres along Rhorer Road) to the Board of Commissioners of Monroe County

Tim Street, Operations and Development Division Director the Board of Commissioners of Monroe County wished to construct a new bridge over Jackson Creek at Rhorer Road. In order to construct the new bridge, the County would need to acquire a portion of property controlled by the Board of Park Commissioners. The parcel was .036 acres in size. Staff recommended approval of the sale of the property, in an amount of \$2,360.

Jim Whitlatch made a motion to approve sale of property to the Board of Commissioners of Monroe County. *Israel Herrera* seconded the motion. Vote take: unanimously carried 3-0

Ellen Rodkey opened the floor to public comments – none were received.

ADJOURNMENT

Meeting adjourned at 1:42pm.

Respectfully Submitted,



Kim Clapp,

Secretary Board of Park Commissioners