

A-1 06-26-2018

Board of Park Commissioners Regular Meeting Minutes

Tuesday, June 11, 2018 4:05 p.m. – 4:09 p.m.

CALL TO ORDER

The meeting was called to order by Ms. Kathleen Mills at 4:05 p.m.

Board Present: Ms. Kathleen Mills, Mr. Les Coyne, and Ms. Darcie Fawcett

Staff Present: Mr. Dave Williams and Ms. Joanna Sparks.

A. PUBLIC HEARINGS/APPEARANCES

A. CONSENT CALENDAR - None

B. <u>PUBLIC HEARINGS/APPEARANCES</u> - None

C. OTHER BUSINESS

C-1. Review/Approval of Contract with Green Dragon Lawn Care

Mr. Dave William, Operations Director, on May 31, 2018, C&H Lawn & Landscaping, Inc. terminated their Agreement to mow 24 City locations. In order to maintain City property, the Department wishes to award this mowing contract, to the second low bidder, Green Dragon. Green Dragon is willing to assume contractual responsibilities for these locations at their original bid price of \$60,450. Staff recommends the approval of this contract with Green Dragon Lawn Care.

Ms. Darcie Fawcett made a motion to approve the Contract with Green Dragon Lawn Care for mowing services. Mr. Les Coyne seconded the motion. Motion unanimously carried.

D REPORTS

D-1. Recreations Division - None

D-3. Sports Division – No Report

D-4 Administrative Division – None <u>ADJOURNMENT</u> Meeting adjourned at 4:09 p.m. Respectfully Submitted,

Kim Clapp, Secretary Board of Park Commissioners

Council Chambers 401 N. Morton St.