

Minutes- June 10, 2015

Item 1- Pledge of Allegiance

Item 2- Roll Call

Board members answering roll call were Moser, Lewis, Kennedy, Richards, and Rohn

Item 3- Staff Report

Contracts are ready for a Design/Build Team when they are selected.

Item 4- Review of Minutes of May 27, 2015 Meeting

Board Member made a motion to approve the minutes, and the motion was seconded by Board Member Rohn.

Item 5- Public Comment

Bryan Kentfield Town of Eaton Recreation Director commented that the Program Guide for Fall will be mailing out soon and wanted to know if the Eaton Area Park and Recreation District would like any information put into the program. It was discussed by the board to highlights of our goals in the program guide, along with timeline schedule. Motion was made by Board Member Kennedy, and seconded by Board Member Moser.

Item 6- School District Update: Meeting June 15, 2015 5:00 pm

Topics to be discussed are purchase of land, price, and water agreements on proposed property.

Item 7- Bond Issuance Status

Bonds will be sold on June 16 and close by June 30, 2015

Item 8- Old Business: Other

None

Item 9- New Business: Recommendations for Design Build Team Interviews

4 Design Build Teams were selected

Pinkard Construction/Davis Partnership Architects

FCI Constructors/Barker Rinker Seacat Architecture

Hensel Phelps/Sink Combs Dethlefs/Thorp Associates

Adolfson & Peterson Construction/alm2s/Upper 90

A motion was made by Board Member Kennedy, and seconded by Board Member Rohn on the selections of interviews of these firms.

Item 10- New Business: Other

It was proposed by the Board to get an Eaton Days Booth on Saturday, July 11. Also, the Board proposed to get a banner made for the District. Motion was made by Board Member Kennedy, and was seconded by Board Member Moser. Board Member Lewis also proposed Name Plates and Name Tags for the Eaton Area Park and Recreation District. Motion was made by Board Member Moser and was seconded by Board Member Kennedy.

Item 11- Board Reports

Board Member Richards stated that the bank account balance is \$10,258.15.

Item 12- Adjourn

As there was no further business, the meeting was adjourned at 7:07 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary