

Minutes- June 24, 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

Avi Rocklin, Eaton Area Park and Recreation District's Attorney is finalizing bond paperwork so we can close on the bonds on June 30.

Item 4- Review Minutes of June 10, 2015 meeting

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

Item 5- Public Comment

None

Item 6- Old Business: School District Update

Minutes were sent over from the joint meeting with the Eaton School District. Minutes were agreed upon with the Eaton Area Park and Recreation District. Board Member stated that we need to make sure that we at least have 30 acres in the land purchase.

Item 7- Old Business: Bond Issuance Status

Bonds were sold on June 16 and will close on June 30.

Item 8- Old Business: Eaton Days Booth- July 11, 2015

We will have a booth at Eaton Days and the Contractor/Architect team will be there as well.

Item 9- Old Business: Grants and Donations

Board Member Moser stated that we need to finish up DOLA paperwork for a deadline of August 31, 2015 to apply for DOLA grants. We need to decide what we are specifically going to ask for from DOLA.

Item 10- Old Business: Other

None

Item 11- New Business: Recommendation of Design Team

Eaton Area Park and Recreation District had interviews on June 24, 2015 with 4 design teams and finalized it to 2 teams. Then a design team was picked from those 2 teams. FCI/BRS were rewarded the hire from the Eaton Area Park and Recreation District. The district will finalize hire with a contract at July

8, 2015 meeting. Board Member Kennedy made a motion to approve contract with FCI/BRS and the motion was seconded by Board Member Richards.

Item 12- New Business: Other

There will be a July 13, 2015 kickoff meeting with the design team.

Item 13- Board Reports

Board Member Richards stated that there was \$10,620.83 in the districts bank account.

Item 14- Adjourn

As there was no further business, the meeting was adjourned at 7:08 pm.

Brandon Rohn, Eaton Area Park and Recreation District Secretary