

Minutes-May 27, 2015

A meeting of the Eaton Area Park and Recreation District Board was held on May 27, 2015 at 6:30 pm at the Eaton Town Hall Auditorium.

Item 1 – Pledge of Allegiance

Item 2 – Roll Call

Board members answering roll call were Lewis, Moser and Richards

Item 3 – Staff Report

Avi is working on contracts for Design-Build Company with RLH. Also she is on standby until the School District comes back from their retreat with information regarding our list of discussion points.

Item 4 – Review of minutes of May 13, 2015

Board Member Richards moved to approve the minutes, and the motion was seconded by Board Member Lewis.

Item 5 – Public Comment

None

Item 6 – Old Business - DOLA

Policy & Procedure Training – Joe & Jarrod from DOLA presented information on procedures for running a meeting and conflicts of interest.

Item 7 – Old Business School District

School District on a weekend retreat with a list of our discussion points. We hope to have a meeting with them early in June when they return.

Item 8 – Old Business Bond Issuance

Alan from GK Bond is working on finalizing paperwork with a closing date of somewhere around June 23-25.

Item 9 – Old Business – RLH – RFQ update

RLH released information on Friday, May 22. Final documents due on this Friday, May 29. Travis will get files to the board along with scoring sheets to score companies. Final scores must be submitted by Monday, June 8. They will be compiled by June 10th with our final 3 candidates. Interviews will begin June 24th.

Item 10- Old Business Other

None

Item 11 – New Business

None

Item 12 – Board Reports

Board Member Richards stated that the Eaton Area Park and Recreation District has funds currently of \$11491.45. Board Member Lewis reported that RLH offered assistance with grant writing. Board Member Moser will work on finalizing the DOLA grant and the GOCO which are due in August.

Item 13 – Adjourn Meeting

As there was no further business, the meeting was adjourned at 8:31 pm