

**Board of Park Commissioners
Special Meeting Minutes of
September 28, 2020**

Call to Order: Mrs. Galka called the meeting to order at 6:00 p.m. followed by the recitation of the Pledge of Allegiance.

Roll Call: Commissioners in attendance: Mrs. Galka, Charlotte Sills and Mr. Kara. Also present: Park Board Secretary Ms. Montes, and Park Director Mrs. Goodpaster. Absent: Mr. Weinman, School Board Representative Mr. Rogers, Common Council representative Mr. Huddlestun

Approval of Agenda: Motion by Mrs. Sills, seconded by Mr. Kara to approve the agenda as presented. All aye, motion carried. (3-0)

New Business: Pool Building: Change Order #2: Mrs. Goodpaster stated that Change order #1 was to add an addition of the second bathroom in the original building. The cost came out to about \$12,000. However, we came across some underground issues and a few extra charges just for the construction of the actual building. The cost for Charge order #2 is \$27,785.00 which includes masonry cost, carpentry material cost, concrete removal, and all plumbing cost to the scope of work. It's a combination of fixing the newly found sinkhole problem and the underlying plumbing issues that needed to be added. Mrs. Goodpaster explained that it is something that needs to be done and we would still be under budget. Motion by Mrs. Sills, seconded by Mr. Kara to accept Pool Building Change Order #2. All aye, motion carried. (3-0)

ANNOUNCEMENTS: No announcements

ADJOURNMENT: Motion to adjourn by Mrs. Sills, seconded by Mr. Kara. All aye, motion carried.
(3-0)
