

Pendleton Park Board Special Meeting Minutes

June 8, 2022

Meeting called to order at 5:02 pm by Park Board President Bryan Williams. Additional board members present: Brian Slick, Jen Roberts, Laretta Gray, Lindsey Madinger, Steve Wills and Ana Blake. Also present, Park Director Aaron Burris, Park Secretary Bobbi Cline, and Marissa Skaggs.

- I. Bryan Williams: This meeting is to choose alternatives to add to the contract that will be awarded and signed at the next regular board meeting.

- II. Alternatives to be reviewed:
 - a. Playground Demo
 - b. Playground Salvage
 - c. Sidewalk
 - d. Plantings

- III. Aaron Burris: The park would like to salvage some pieces in house to be moved to the playground near the pool. The rest should be demoed.

- IV. The board agrees that the sidewalk should be included in the add-ons; no point doing an all new playground and leaving a damaged sidewalk.

- V. There are 1700 plants in the plans for the new playground area. If the planting is done in house it could take 6+ months to complete. If the contractor does the planting, the plants are guaranteed for one year.

- VI. Jen Roberts: Can we get the artists society to add to the plant beds? Whimsical characters, etc. It will be looked into.

- VII. Question: What is the Kompan Order on the project budget. Answer: Playground equipment.

Decision:

- Playground Demo – Park to salvage as needed/want. The rest to be demoed by the contractor.
- Sidewalk – Add on
- Planting – Add on

Laretta Gray motioned to accept these alternates, Brian Slick 2nd. All voted yes, motion passed.

5:27 pm Meeting adjourned by President Bryan Williams.