

Minutes- February 25, 2015

A meeting of the Eaton Area Park and Recreation District Board was held on February 25, 2015 at 6:30 p.m. in the Eaton Town Hall Auditorium.

Item 1- Pledge of Allegiance

Item 2 Roll Call- Board Members present were Lewis, Kennedy, Moser, Richards, and Rohn

Item 3- Staff Report- Attorney Avi Rocklin

Discussion was made regarding Design Build or Design Bid Build process.

Item 4- Review of minutes from January 28, 2015 meeting. Board Member Kennedy moved to approve minutes, and the motion was seconded by Board Member Richards.

Item 5- Public Comment- No comment was made by the public.

Item 6- New Business: Date of work session with Eaton School District Board

March 16 at 7:30 will be the work session with the Eaton School District Board.

Item 7- New Business: Resolution 2015-02: Adoption of Bylaws

Board Member Moser moved to approve Resolution 2015-02, and the motion was seconded by Board Member Richards.

Item 8- New Business: 2015-03: Adopting Policy Regarding Access to Public Records

Board Member Kennedy moved to approve Resolution 2015-03, and the motion was seconded by Board Member Moser.

Item 9- New Business: Other

It was discussed by the Board to have Alan Holmberg serve as a Financial Consultant to the District. A written agreement will be put together between Alan Holmberg and the Eaton Area Park and Recreation District. There was also discussion by the board of trying to find people to contact regarding Grant Writing.

Item 10- Old Business: Land Annexation Update

It will take to the end of May before Land Annexation will be complete.

Item 11- Old Business: Discussion of February 17, 2015 work session

Discussion was made by the Board of the two different presentations by Roger Thorpe of Thorpe and Associates along with Hensel Phelps and FCI with BRS. There was also discussion made by the Board regarding RLH and Wember who are Owner's Representatives. We will be contacting both RLH and Wember to discuss further on cost, hours, and timeframe.

Item 12- Old Business: Other

There was no other discussion regarding old business.

Item 13- Board Reports

Board Member Richards stated that the Eaton Area Park and Recreation Board finances were \$16,786.

Item 14- Adjourn

As there was no further business the meeting was adjourned at 7:40 p.m.

Brandon Rohn, Eaton Area Park and Recreation District Secretary