

Meeting Minutes are considered draft until formally approved by the board of directors

Spring Hill Recreation Commission



Members in Attendance: () Troy Mitchell, (X) Matt Troup, (X) Shawn Newton, (X) Jared Kosberg, (X) Shelly Coats

() City Council Liaison, () School Board Liaison

Staff Members in Attendance: (X) Brian Peel, () Marie Haney, () Wes Squire, () Jake Moore, () Jessie Ratliff, () Colton Hamilton, () Jason Garvert

Date of Special Meeting: June 22, 2022

Meeting Time: 6:00 pm

Type of Meeting: Board Meeting

- The meeting was called to order by Mr. Kosberg at 6:01pm.
- **Approval of the Agenda**
 - Mr. Newton moved to approve the agenda. Mr. Troup seconded the motion. Approved 4-0-0.
- **Citizen Participation**
 - There was no citizen participation.
- **Action Items**
 - **Lease for 501 N. Webster**
 - The final lease was presented to the board for approval. Lease has been reviewed by SHRC's legal counsel. The board presented a few questions regarding the property taxes and the overall cost of the lease.
 - Ms. Coats moved to approve the lease of 501 N. Webster as presented. Mr. Troup seconded the motion. Approved 4-0-0.
 - **Sports Complex Asphalt Project**
 - An engineer with Lamp Rynearson was present to discuss details of process. Project is south lot, drive down to north lot, and entrance on Washington. Conduit will be laid for new light poles, but those will not be installed at this time. Bidding for contractors will open early July for approximately 3 weeks and will be selected at the regularly scheduled meeting on July 13th. This is a great enhancement with 129 spaces including ADA parking.
 - Mr. Newton moved to approve the sports complex parking lot project as presented. Mr. Troup seconded the motion. Approved 4-0-0.

Adjournment: Mr. Troup moved to adjourn the meeting at 6:27pm. Mr. Newton seconded the motion. Approved 4-0-0.