

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

Spring Hill Recreation Commission



Members in Attendance: (X) Troy Mitchell, () Matt Troup, (X) Shawn Newton, (X) Jared Kosberg, () 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: July 20, 2022

Meeting Time: 5:00 pm

Type of Meeting: Board Meeting

- The meeting was called to order by Mr. Kosberg at 5:01pm.
- **Approval of the Agenda**
 - Mr. Mitchell moved to approve the agenda. Mr. Newton seconded the motion. Approved 3-0-0.
- **Citizen Participation**
 - There was no citizen participation.
- **Action Items**
 - **Sports Complex Parking Lot Project**
 - Brian presented the bids for the project. Bid opening took place on July 14, 2022, at 2:00pm. There was a total of 5 bids. Harbour Construction was the low bidder at \$295,428.20. The low bid was considerably under budget, so there was discussion about options of how to use remaining funds. Brian will work with the engineers and contractor to present options to the board at a future meeting.
 - Mr. Mitchell moved to approve the bid by Harbour Construction. Mr. Newton seconded the motion. Approved 3-0-0.

Adjournment: Mr. Mitchell moved to adjourn the meeting at 5:26pm. Mr. Newton seconded the motion. Approved 3-0-0.