

# Colfax Park and Recreation Auxiliary Board

## February 7, 2018 Special Meeting Minutes

### I. Attendees & Guests

Doug Garrett	Greg Rhames	Shannon Harding
Pete Parvi	Kyle Ament	Mary Dell Flattery
Don Edwards	Terry Edwards	Kim Seebeck
Paul Flattery		

### II. Topics for Discussion

**Agenda Approval** – Doug Garrett invited a motion to approve the agenda. So moved by Kim Seebeck; 2<sup>nd</sup> by Shannon Harding. Motion approved.

**Dredging** – Discussion regarding dredging needed between “public” or southwest lake and east lake. The project would involve 860 linear feet, widen the channel to approximately 20 feet, and involve a minimum depth of 3 feet. Kyle Ament moves to approve dredging work as provided for in the quote provided by Kirk Russell; 2<sup>nd</sup> by Kim. Motion approved.

**Prairie Meadows Grant** – The project involves needed materials to create a road to the east side of the island, including posts, cable and accessories. The cost of the materials is approximately \$5,822.10. Discussion ensued, particularly with regard to continuity of appearance throughout the park. It was noted that further discussion would occur with the Planning/Operations committee regarding the precise lay out. Shannon moved for approval to apply for the grant and for expenditure of matching funds if grant awarded; 2<sup>nd</sup> by Pete Parvi. Motion approved. Doug Garrett will submit grant request.

**Wells Fargo Grant** – The project involves materials for the construction of two park shelters to be placed in the area behind Kum n’ Go. Kim explained the grant application process and discussion ensued, including consideration of costs and figures provided by Don Edwards. Kyle Ament moved for approval to apply for the grant and for expenditure of matching funds if grant awarded; 2<sup>nd</sup> by Greg Rhames. Motion approved. Kim will submit grant request.

**Jasper Community Foundation Grant** - The project involves materials for the construction of 30 picnic tables to be used throughout the park. Discussion ensued. Kyle moved to approve; 2nd by Shannon. Motion approved.

**Adjournment** – Don moved to adjourn; 2<sup>nd</sup> by Greg. Motion approved.