

SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION

May 26, 2009

Present:

Bill Bowden
Dennis Burke
Ron Hollis
Carol Nielsen
Nathaniel Munn, Jr.
Ann Shaw

Absent:

Doug Hulse, Chairperson

Also Present:

Richard Faust, Director, Park and Recreation
Robin R. Babbitt, Administrative Coordinator
Chuck Musgrave, Barker Rinker Seacat
Rick Ritter, Adolfson & Peterson Construction
John Barry, Site Superintendent, Adolfson & Peterson Construction

CALL TO ORDER

Commissioner Hollis called the meeting to order at 5:04 pm at the Public Safety Building meeting room B.

MINUTES – APRIL 28, 2009 REGULAR MEETING

Commissioner Hollis asked for consideration of the minutes from the April 28, 2009 regular meeting. Commissioner Munn motioned to approve the minutes as written. Commissioner Nielsen seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR APRIL 2009

Mr. Faust asked if there were any questions on the monthly report for April. There were no questions.

NEW BUSINESS

A. RECREATION CENTER – PRESENTATIONS: COLOR BOARDS – INFORMATION ON INTERIOR COLORS; LOCAL CONTRACTOR PARTICIPATION INFORMATION

Chuck Musgrave gave a presentation focusing on the interior design of the recreation center.

Rick Ritter discussed concerns regarding the bid process and the solicitation efforts for local contractors.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES AND PRESENTATION BY JOHN BARRY OF A & P

John Barry updated the commission on the recreation center. He also reviewed what was planned for the next 90 days of construction.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Munn motioned to adjourn the meeting. Commissioner Hollis seconded the motion. Meeting was adjourned at 6:01 pm.