

Minutes of the October 24th 2024 Special Meeting of the Board of Parks and
Recreation Commissioners

Location: Virtual Meeting

Call to Order: Chair Danielle Trumble called the meeting to order at 8:02 a.m.

Establish Quorum: Cal Carlson, Susan Klingensmith, Danielle Trumble,
Meredith Balas, Jenny Thoma, and Jenny Selin appeared virtually.

Subject: This special meeting was called to timely address maintenance shed
storage facility roof replacement bid requests, which covered approximately 10
thousand square feet of space and included membrane insulation. Director Wiles
reported that BOPARC received two qualified bids under the expected limit from
Sutter and Tristate, and requested approval for Sutter's bid for \$126,600. Following
discussion, the bid was unanimously approved.

Adjournment: Jenny Selin moved to adjourn at 8:07 a.m., seconded by Susan
Klingensmith. Adjourned at 8:07 a.m.

Respectfully Submitted,

Jenny Thoma

October 24, 2024

Entered Into Record:



Melissa Wiles, Executive Director

12-11, 2024