



**Town of Fairview
Parks & Recreation Advisory Committee Meeting
March 3, 2016**

The following Parks & Recreation Advisory Committee members were present: Jerry Clontz, B.B. Haigler, Sharon Smith, Ronald Thomas, and Leon Whitley

Others present: Teresa Gregorius, Town Clerk

Public Comments

None

Items of Business

A. Park Update

Jerry Clontz stated that Jeff Ashbaugh, Alfred Benesch & Co. emailed him with bidding information as follows: advertising for bids on March 7, 2016; pre-bid meeting at the Fairview Fire Department on March 17, 2016 at 10:00 AM; bid opening at the Fairview Fire Department on March 31, 2016 at 2:00 PM. Mr. Clontz advised that if anyone knew individuals or companies that would be interested in bidding to please let Jeff Ashbaugh know.

Mr. Clontz shared the construction budget estimate that Alfred Benesch & Co. prepared.

B. Appoint Assistant Chairman

Jerry Clontz stated that the committee should appoint an assistant chairman. B.B. Haigler nominated Leon Whitley to be assistant chairman. Ronald Thomas seconded the nomination. Members Clontz, Haigler, Thomas, Sharon Smith and Whitley voted yes (5-0).

C. Minutes

B.B. Haigler made a motion to approve the minutes of the December 3, 2015 regular meeting. Leon Whitley seconded the motion. Members Clontz, Haigler, Thomas, Sharon Smith and Whitley voted yes (5-0).

B.B. Haigler made a motion to approve the minutes of the February 4, 2016 regular meeting. Leon Whitley seconded the motion. Members Clontz, Haigler, Thomas, Sharon Smith and Whitley voted yes (5-0).

D. Committee Members with Terms Expiring

Jerry Clontz stated that Sharon Smith and Ronald Thomas have terms expiring April 2016. Mrs. Smith and Mr. Thomas indicated that due to other obligations, they would not be seeking a new term on the committee. Mr. Clontz indicated that the Council would appoint two new members at the next Council meeting.

Committee Comments

NONE

Leon Whitley made a motion to adjourn. Ronald Thomas seconded the motion. Members Clontz, Haigler, Thomas, Sharon Smith and Whitley voted yes (5-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Jerry Clontz
Chairman

Approved this 5th day of May, 2016