



**Town of Fairview
Parks & Recreation Advisory Committee Meeting
May 5, 2016**

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

Others present: Teresa Gregorius, Town Clerk

Public Comments

None

Items of Business

A. Park Update

Jerry Clontz took a moment to brief the Committee regarding the two vacancies on the committee. He received applications from Rachel Outen and Scott Cuthbertson. He introduced Ms. Outen who was in attendance. He stated that the applications would be voted on at the May 9, 2016 Council meeting.

Mr. Clontz reported that the two park bids received came in much higher than expected. Jeff Ashbaugh, Alfred Benesch & Co. approached the low bidder (Eagle Wood, Inc.) and requested that they revise their bid and cut/reduce as much as feasible. The Committee reviewed the revised items and made their recommendations.

Mr. Clontz stated that he would contact Mr. Ashbaugh and Eagle Wood, Inc. to see about setting up a date to meet with them to go over the bid. He stated that he would also extend an invitation to the Town Council to attend the meeting.

Mr. Clontz also informed the Committee that he had received an amendment to the Alfred Benesch contract in the amount of \$9,700.

B. Minutes

Leon Whitley made a motion to approve the minutes of the March 3, 2016 meeting. B.B. Haigler seconded the motion. Members Clontz, Haigler, Smith and Whitley voted yes (4-0).

Leon Whitley made a motion to adjourn. B.B. Haigler seconded the motion. Members Clontz, Haigler, Smith and Whitley voted yes (4-0).

Respectfully submitted,

Teresa Gregorius
Town Clerk

Jerry Clontz
Chairman

Approved this 2nd day of June, 2016