

Town of Fairview Fairview Park Facility Committee Meeting December 12, 2024

1. The following Fairview Park Facility Committee members were present: Kirk Ellison, Jane Link, Mike Medlin, and Bill Riffle, one vacancy. Absent: Daniel Allen and Penny Love

Others present: Teresa Gregorius, Town Clerk

2. Invocation

- 3. Public Comments: None
- 4. Items of Business:
 - 4.A. Year In Review

Teresa Gregorius updated the Committee:

- Council approved the Benesch Amphitheater Site Improvement Budget quote of \$180,161
- Benesch will be providing a quote in January to the Council to do the bidding/construction services for the Amphitheater Site Improvement
- There is approximately \$317,000 in grant monies left before the \$180,161 site improvement work

5. Approval of Minutes:

Jane Link made a motion to approve June 13, 2024 and September 12, 2024 minutes. Bill Riffle seconded the motion. Committee members Ellison, Link, Medlin, and Riffle voted yes (4-0).

6. Adjournment - Chairman Medlin adjourned the meeting

Respectfully submitted,

Teresa Gregorius Town Clerk Mike Medlin Chairman

Approved this 10th day of April 2024