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MAYOR: VIOLET DAWE
POST1: ERIC CARLSON
POST 2: JASON PRESLEY
POST 3: ERIC WRIGHT
POST 4: HILDA KURTZ
POST 5: MEAGAN CUNDIFF

Called Council Meeting- APPROVED Minutes

Playground Equipment for the park using ARPA (COVID19) Funds Sunday, January 23, 2022 - 1:30 PM

Members present: Mayor Violet Dawe, Council members Hilda Kurtz, Eric Carlson, Eric Wright, Jason Presley

Members absent: Meagan Cundiff

Meeting was called to order by Mayor Dawe at 1:32pm. She presented ideas regarding the type of playground equipment desired. Council member Kurtz had questions regarding non-budgeted funds, related to the receipt of the ARPA funds, \$75,564.60. All the ARPA funds need to be spent relative to improving the Park to help with “mental health” following COVID19.

Some discussion centered around “what is the vision for the Park?”
Council left the building and walked around the playground.

Council member Wright had information from Willy Goat for a very large and multiuse piece of equipment.

Council member Carlson agreed to contact the Willy Goat, playground equipment company, for details on the Galveston Play Scape. Members decided that green would be the best color to blend in. with the park.

Council member Wright will work on an overall sketch of the park.

Council member Kurtz will check on the prices of the small equipment pieces to see if there is a discount from Willie Goat, if we buy all the equipment from the Willie Goat Company

Motion was made by Council member Carlson to spend \$75,000 for the purchase of an agreed upon piece or pieces of playground equipment. Council member Kurtz seconded. Council unanimously agreed to spend the funds pending agreement on specific piece of equipment and placement in the park.

Council member Carlson made a motion to adjourn the meeting. Seconded by Council member Presley. Unanimously agreed. Council meeting was adjourned by Mayor Dawe at 3:02 pm.

Respectfully submitted,

Sue Bishop
Town Clerk