

Village of Roberts
Park/Urban Forestry Board minutes
May 2, 2017

The meeting was called to order at 6:30 PM by Chair Chuck Pizzi.

The meeting was properly posted in the three locations in the Village of Roberts.

Members present: Rand Waughtal, Mary Shemon, Linda Olsen, Becca Soltis,
Chuck Pizzi

Absent: Barry Brandvold

Advisor: John Bond

*Discussed the land addition to the Park with the new members of the Board.

*Discussed the needed replacement of the AC unit for the main portion of the Park Building that failed early last fall. Also, discussed the possible need to replace the furnace for the main portion of the Park Building that is 22-25 years old. John present bids from 4 contractors for replacing just the AC unit and bids to replace the AC unit and the furnace. After reviewing all bids,

Motion by Waughtal, to recommend to the Village Board to accept the low bid, of the 4, from Anderson Heating, to replace the furnace and AC condenser and coil. The bid of \$7,066.00 included sales tax and to have Anderson resubmit their bid minus the sales tax. 2nd by Shemon. Motion carried.

Note: Bryant 120,000 Btu/h furnace & Bryant 5 ton condenser and matching coil

* Discussed Community Garden: John reported that the individual that had made the original request is no longer interested in a garden. No action taken.

* Discussed future needs of the Park, as well as the Park Building. No action taken.

* There being no further business, motion by Shemon to adjourn. 2nd by Olsen.
Motion carried. Adjourned at 7:50 PM

Chuck Pizzi
Chairperson