

**Foss Park District
Special Meeting May 24, 2022**

Call to order: Commissioner Robinson called the meeting to order at 1:03 pm via Zoom.

Roll Call:

Board members present: Commissioner Johnny Johnson, Commissioner Kingston Neal, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Donna King.

Pledge of Allegiance

Discussion

Paving quotes – golf course parking lot

Board discusses one estimate submitted by Total Paving.

Commissioner King entered the room at 1:07 pm.

Instructed staff to get estimates to get bigger portions completed with total repaving in fall.

Business

Approve golf course – golf course parking lot

Commissioner Wyatt motions to approve Total Paving estimate up to \$24,999.00. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt

Nay:

Abstain:

Absent: None

MOTION CARRIES

Citizens Comments

None.

Adjournment:

Commissioner Wyatt motioned to adjourn. Second by Commissioner Neal.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Absent: None

MOTION CARRIES at 1:20 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary