

**Foss Park District
Special Meeting November 29, 2017**

Call to order: Commissioner Johnson called the meeting to order at 10:00 am.

Roll Call:

Board members present: Commissioner Johnny Johnson, Commissioner Kenneth Robinson and Commissioner Bernie Semasko.

Board members absent: Commissioner Jimmy Baldwin and Commissioner Tony Jones.

Pledge of Allegiance

Business:

1. Discussion: bids for 701 14th Street property – Commissioners discussed the renovation project and bids received.

Commissioner Semasko asked the architect attend the next Committee Meeting to answer questions from the Board of Commissioners and asked that the companies placed bids provide references. Commissioner Robinson stated that the companies did provide the references in the bid packets.

Commissioner Robinson asked if there was money available in the Capital budget for the project. Ms. Cowart stated there is money in the Capital budget, however, the Capital projects the Board wants to complete needs to be prioritized. Commissioner Robinson asked that is an item at the next Committee Meeting.

Commissioner Johnson stated the money put into the renovation is quite a bit and that money could be used for other projects in the District. Ms. Cowart stated the options with the building are to sell it, build it out or tear it down and put a few park benches in the area for an additional open space park.

Citizens Comments:

None

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 10:35 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary