

Special Meeting Minutes: May13, 2025

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:30PM

**Roll Call:** Present at the meeting included Commissioners; Croucher, Maloy, Metoyer, Rudnicki, and Executive Director Kathy McMullin Absent; Munoz

**Amendments to Agenda:**

none

**Recognition of Visitors:**

None

**Old Business:**

Approval of Splash Pad Resolution including shade structures, benches, tables and fencing. Total cost \$761,262.00

Motion: Metoyer, Rudnicki

Motion Carries: Maloy, Metoyer, Rudnicki and Croucher

Absent: Munoz

Approval of Splashpad Architect JSD Professional Services payment for two invoices equaling \$28,473.14

Motion: Croucher, Rudnicki

Motion Carries: Croucher, Rudnicki, Metoyer and Maloy

Meeting Adjourned at 6:35PM

Motion: Metoyer, Croucher

Motion Carries: Croucher, Rudnicki, Metoyer and Maloy