

**DUQUESNE MEMORIAL PARK COMMITTEE
FEBRUARY 8, 2022 MEETING MINUTES**

CALL TO ORDER

The regular meeting for the Duquesne City Park Committee was called to order at 6:12PM.

ROLL CALL

Answering Roll Call were Rick Gamboa, Tom Johnston, Jessica Girard and Becca White.
Absent: D. Allen D. White & S. Lawrence. Also in attendance were 3 Guests.

AGENDA

Motion made to approve amenda agenda to include approval of agenda by J. Girad, seconded by T. Johnston. Voting in favor were R. Gamboa, J. Girard, B.White & T. Johnston. Nays: None. Motion carried.

MINUTES

Motion made to approve minutes from 1/24/22 by T. Johnston, seconded by J. Girard. Voting in favor were R. Gamboa, J. Girard, B.White & T. Johnston. Nays: None. Motion carried.

OLD BUSINESS

H.S. Truman was notified that we are unable to include engineering costs in this grant request. Request remains at \$393,600.

Rick is gathering information about what we plan for each item in the park to look like as well as companies that have submitted proposals so we can ensure they are invited to participate in the bid process as well as publish it.

Mayor said it will take an excavator's bid to get close on an estimate for the depth and cost of the parking lot. We will proceed with the estimation already established.

NEW BUSINESS

NA

OTHER BUSINESS DEEMED NECESSARY

NA

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SCHEDULE NEXT MEETING DATE AND TIME

The next meeting is scheduled for Monday, March 7, 2022 at 6:00PM.

Motion to adjourn the meeting at 6:29PM by B. White. Seconded by J. Girard. Voting in favor were R. Gamboa, J. Girard, B.White & T. Johnston. Nays: None. Motion carried.