

**DUQUESNE MEMORIAL PARK COMMITTEE
JANUARY 24, 2022 MEETING MINUTES**

CALL TO ORDER The regular meeting for the Duquesne City Park Committee was called to order at 6:02 p.m.

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

AGENDA

Motion made to approve amended agenda to include the minutes from 12/16/21 by D. White , seconded by Girard. Voting in favor were Gamboa, Girard, B.White & D. White. Nays: None. Motion carried.

MINUTES

Motion made to approve amenda minutes by Girard , seconded by D.White to approve December 16, 2021 meeting minutes. Voting in favor were Gamboa, Girard, B.White & D. White. Nays: None. Motion carried.

OLD BUSINESS

City council approved park rules sign. They are being printed by All Seasons Signs.

Grant is being prepared by H.S. Truman. They received notification that the bell tower cannot be included in the application for this specific grant. This will reduce our grant request amount to \$393,600. HST needs sizing for the 2nd parking lot and sizing for the pollinator garden.

Mayor will try to gather information for the parking lot.

Pollinator garden estimated size will be 20ft x 20ft.

As a reminder, we will not be able to proceed with the bid process until we are approved for the grant and instructed to do so.

NEW BUSINESS

An audience member at the Duquesne City Council meeting requested that the plaque on the bell tower include people who lost their lives as well as those who survived. Motion made by D. White, second by Girard. Voting in favor were Gamboa, Girard, B.White & D. White. Nays: None. Motion carried.

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OTHER BUSINESS DEEMED NECESSARY

NA

SCHEDULE NEXT MEETING DATE AND TIME

The next meeting is scheduled for Monday, February 8, 2022 at 6:00PM.