

## **Minutes of the Directors of Loghill Village Parks and Recreation District**

Date: June 4, 2024

Time: 4:30 PM – 5:30 PM

Location: Inspiration Point Pavilion

Board Members Present: Board Members Present: Dickson Pratt, Bill Hall, Art Brazee, Cyndi Nelson. Dave Underwood excused.

Also attending: Rich Niemeier and Mike Passalacqua.

Meeting called to order at 4:33 PM

### **Agenda Item 1: Approval of Minutes of April 3, 2024 Meeting**

Motioned and approved

### **Agenda Item 2: Treasurer's report**

Bill presented the Treasurer's report and it is posted on the website. Items affected by new taxes on property are still out since 2nd half of property taxes are collected in June. In June/ July should have a couple more large checks. Approved.

### **Agenda Item 3: Playground contract /update**

Bill received a bid from Delta Timber for delivering and unloading wood chips, approximately \$2,000. which would be considerable savings over bid from MVP for the chips (\$14,755.). We would get volunteers for spreading and compacting (and need to rent a compactor ).

Paul has knocked down a few trees that need to be removed. Utilities have been marked and are not in the way. Quinteros Concrete LLC gave bid of \$9,480. for concrete, rebar, etc, and labor for sidewalk which Bill will accept.

The Playground bid of \$48,355.04 will be reduced by \$1,300. for providing tax exempt certificate. Bill will send with acceptance of the bid and request delivery date. Probably early August.

We will need to have the site cleared and ready before that date. Bill also said Picnic Benches and Benches were not included in bids. If people would like to donate \$ towards benches that is the best option as P&R needs to decide appropriate items.

#### **Agenda Item 4: Accessibility of website**

New law indicates possible increased compliance for website. Seems as if it might not apply to our small organization. Bill will contact Alliant and see if they or Streamline have more specific information.

#### **Agenda Item 5: Other business**

Trails are seemingly in good order except where rain affected Lupine. Will decide if it can be addressed at a later time. Rich checked some trails for mullein mitigation, and okay so far. Rich was contacted by LHVHOA about P&R providing Porta Potty for Annual Picnic on June 18. It was decided the HOA should cover the potty rental. Rich will let the President know.

Meeting adjourned at 5:10 pm

Minutes prepared by Cyndi Nelson for Dave Underwood on June 4, 2024