

# PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES MARCH 7, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

# **CALL TO ORDER**

Councilmember Benson called the meeting to order at 5:00 pm.

Committee Members: Councilmembers Bryan Holloway and Jo Johnson (remote) were present.

Mayor Katherine Ross was also present.

# City Staff:

Mike Sauerwein, City Administrator; Bob Sterbank, City Attorney; Mike Chambless, Parks & Public Works Director; Dylan Gamble, CIP Project Manager; Patrick Fry, Project Engineer; Deana Dean, City Clerk; Jimmie Betts, IT Systems Support; Drew Bouta, Budget Manager.

Scott Vermeulen (remote), Parks and Events Commissioner, was also present.

**PUBLIC COMMENTS** - There were no public comments.

## **MINUTES**

1. The minutes from the February 22, 2023, meeting were approved as presented.

### **AGENDA BILLS**

- 1. **AB23-028:** Awarding Purcell Painting & Coatings the City Hall Stairs Repair Public Works Contract. Patrick Fry, Project Engineer, reviewed the project by PowerPoint presentation. Committee questions and comments followed. This item was approved to move forward at the March 13, 2023 City Council meeting on the consent agenda.
- 2. **AB23-034:** Early Purchase Authorization of Centennial Fields Play Equipment. Dylan Gamble, CIP Project Manager, reviewed the project. Committee questions answered by Dylan and Mike Chambless, Parks & Public Works Director. This item was approved to move forward at the March 13, 2023 City Council meeting.

# **DISCUSSION**

**ADJOURNMENT -** The meeting was adjourned at 5:26 pm.

Minutes taken by Deana Dean, City Clerk
Recorded meeting audio is available on the City website after the meeting.
Minutes approved at the Parks & Public Works Committee Meeting.