

SPECIAL MEETING MINUTES

July 6, 2023 6:00 p.m.

A Special Meeting was held on July 6, 2023 at 6:00 p.m. at Village Hall for the purpose of conducting a work session concerning Village Park Phase II with the architect from McGill & Associates. Present at the meeting were Mayor Myron W. Marion, Mayor Pro Tem Lori Shore-Smith, Councilor Mark Baker, Councilor Carla Hall, Councilor Boyce Shore, Administrator Dan Corder and Architect Mike Norris. Attendance was 7. No members of the public were in attendance.

Mayor Myron W. Marion called the meeting to order at 6:00 p.m., and then turned the meeting over to Architect Mike Norris.

Mike briefed the Council concerning the status of the Village Park Phase II Project. He then began the work session by showing the Council various amphitheater styles for the Council's consideration. The review and discussion proceeded as follows:

- Nine different structure designs were presented and costs of each structure including estimated installation were reviewed. Installation adds up to 50% to the cost of each structure.
- Each Council member was asked to select their top three designs.
- Votes were tabulated and the design that got the majority support was Amphitheater Number 6—Houston Amphitheater which is manufactured by Poligon.
- This choice with installation is estimated to cost roughly \$70,000. As this structure is within the budget for the PARTF Grant, there would be options for additions such as backing, platform improvement, decorative rock, and size and height. This structure also would be relatively maintenance free.
- The Council discussed methods for landscaping and also how to allow for handicapped access.
- Mike then explained that the firm has a working set of construction documents at this point and should be able to start the bidding process relatively soon. These documents were left at Village Hall for further review.

Councilor Carla Hall made a motion to adjourn. Mayor Pro Tem Lori Shore-Smith seconded the motion. All were in favor of adjournment. The meeting adjourned at 6:59 p.m.

Minutes Prepared By:

Dan Corder
Village Administrator