

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MANNERS PARK OFFICE BOARD ROOM
WEDNESDAY, DECEMBER 14, 2022
11:30 A.M.**

The special meeting was called to order by President Marlane Miller at 11:35 a.m.

Roll Call: President Marlane Miller, Secretary MaryAnn Becker, Trustees Sue Phillips, Tanya Reno, Don Bragg, and Attorney Quinn Broverman. Trustees Jeff Hancock, Teri Greer, and Cheryl Dagon were absent.

OPENING OF BOOM LIFT BIDS/FINAL DECISION: President Miller asked Secretary Becker to open and read the three bids that had been received at the park office. Discussion followed.

Trustee Reno motioned to tentatively accept the higher but new equipment bid from Altorfer Rents, contingent on the removal of sales tax and negotiation of the shipping charge. Trustee Phillips seconded. Roll call vote carried the motion, all voting yes.

OTHER MATTERS: Secretary Becker read a letter from ClaimsPro representative Paul Hoffman asking the board to decide on the status of the repairs from the hail damage. Trustee Phillips motioned to accept the ACV payments as payment in full for the loss. Trustee Reno seconded the motion. Voice vote carried the motion, all in favor.

Trustee Phillips shared how hard the staff had worked to get Christmas in the Park up and going with all the changes this year, and suggested CITP bonuses be given at the first of the year for all the extra hard work put in by staff.

Trustee Reno motioned to pay the bonuses after the first of the year. Trustee Bragg seconded the motion. Roll call vote carried the motion, all voting yes.

ADJOURNMENT: There being no further discussion, Trustee Reno moved to adjourn at 12:05 p.m. and Trustee Bragg seconded the motion. Voice vote carried the motion. The next regularly scheduled monthly meeting will be held on **TUESDAY, DECEMBER 27, 2022 AT 7:00 P.M. WITH THE FINANCE COMMITTEE MEETING AT 6:30 P.M.** at the Manners Park Dining Hall. Prior notice will be posted.