

May 3, 2016

10:30 am

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Russ Hoff moved to approve the minutes. Lynn Betlaf seconded. All voted Aye and the motion carried.

The Fair Association requested \$300,000 to produce a full covered grandstands and lighting. Chairman Binek presented the following:

ADD-ALTERNATE REQUEST

This is an add-alternate request from the Fair Board to the Park Board in the amount of \$400,000 to be used for the following:

• Full cover of the 2500 seats	\$249,661.47
• Closure undercover of canopy	62,500.00
• Portable bleachers for both arenas of 500 extra seats @ \$30,600 each	61,200.00
• PUD add on after city changed their mind and asked for concrete parking for 100 spaces to be put off until 2019, but will add 6 lights and conduit for the lights under the gravel parking lot	<u>37,400.00</u>

TOTAL COST \$410,761.47

Russ Hoff moved to recommend to the Stark County Commission to give the Fair Board \$400,000 for the purposes stated in the request. Pete Kuntz seconded. Roll call vote. All voted Aye and the motion carried.

Duane Wolf informed the Board that Ken Zander and himself met with Reed Reyman, St Joseph's Hospital, and the hospital is getting an appraisal on the land.

Lynn Betlaf moved to adjourn. Duane Wolf Seconded seconded.