

Community Development Committee

Meeting Minutes

~~March~~ 3, 2023

April

Mr. Redman called the meeting to order at 4:00 p.m.

Present: Kyle Mitchell, and Ben Redman Mr. Mitchell and Mr. Redman excused Ms. Cooper

Staff: City Manager Michael Doss, Finance Director Pat Wirthlin, Executive Assistant Jackie Bain

Visitors: none

Proceedings: Approve the proceedings from the March 1, 2023, Community Development Committee Minutes.

DISCUSSION: PARK AND RECREATION COMMISSION DUTIES & RESPONSIBILITIES

The Mr. Doss and the committee discussed in length the revisions that they would like to make to the draft Ordinance for Rules and Procedures City of Milford Park and Recreation Commission. Discussion included the Composition and Duties of the commission. Included were recommendations that Janet Cooper had also previously suggested. The committee agreed to have the revisions made and discussed at the next Community Development committee meeting that will be held before the next City Council meeting on April 18th.

DISCUSSION: FIVE POINTS LANDING PARK PAINTED CONCRETE

Mr. Doss reviewed and made the committee aware of information from DER regarding Five Points Landing Park concrete to add integral coloring to portions of the East side layout plan as indicated on an attached sketch. The total integral coloring change order total is \$5630.37. DER bid had included a \$50,000 contingency. The committee agreed to the change order. The committee was notified that Mr. Doss was implementing the change.

There being no further business, the meeting adjourned at 4:26 p.m. with a motion from Mr. Redman, Seconded by Mr. Mitchell

Respectfully submitted,
Jackie Bain, Executive Assistant

“These minutes have been approved and adopted by Mr. Mitchell and Mr. Redman on April 4, 2023”