

Present - Bill Bonini, Donna Clavaud, Susan Alvarez, David Judd, Ted Anderson, Patty Oku
Absent - Margaret Graham, Walter Earle, Beth Koelker

Meeting opened @ 6:35p.m.

Open Communication - nothing

RFP for Park Projects

Donna shared the RFP with the Committee. It's a work in progress subject to change. She still needs an est. of costs and specs for fence, gazebo, retaining wall & ADA ramps. Jose Ortiz may know an engineer willing to do the cost estimates. Please send your notes/suggestions on the RFP to Donna asap.

RFP/Bid info will be posted on our website with contact info for Bill Bonini, to answer questions from potential Contractors. Local papers will also advertise our Park projects. Contractors Bids will be sent to Bill Bonini and opened at a TVCSD Public meeting.

David Judd will have installation of the water fountain completed by April 1, 2017.

TVCSD Board Candidate for Park Project Manager

Ted Anderson attended the meeting. He is recommended by the TVCSD Board for the position of Project Manager. Donna will talk with Jose Ortiz regarding hours and rate of pay for Mr Anderson.

Park Finances

Melinda Bell provided current Park financial docs for the meeting. Patty will forward more info to Susan & Ted. Bill & Donna will request the Board loan the Park money from Sewer District reserves if our projects exceed the money we have on hand.

Adjourn

Patty Oku made a motion to hold the next PAC meeting in January, Susan Alvarez seconded the motion y-3, n-0. The meeting was adjourned at 7:41p.m.