

Weston Parks & Recreation Commission



Minutes

November 28th, 2022

The Commission met at 6:30 pm at the Elliott Memorial Park kitchen. Present were; Chair-Juan Avila, Vice Chair-Loy Knutzen, Secretary-Kris Rasmussen and First Alternate-Annie Boyd. Not Present/Excused; Second Alternate-John Holte and City Council Liaison-Shawn Monaco.

Meeting was Called to Order at 6:29 pm by Juan.

Old Business Items:

Annie made a motion to approve the September 26th meeting minutes, Loy second, all in favor, none opposed.

All projects tabled except the AWERE Grant.

Correspondence: N/A

Citizen Suggestions / Comments: N/A

New Business:

AWERE Grant - Annie presented the bids for: the grill hood, the stainless steel hinged door and windows. Loy made a motion to accept Thew's Sheet metal bid for the grill hood. Kris second, all in favor, none opposed. Annie was directed by Juan to send the bid to the City Council.

Loy made a motion to accept the bid for the insulated rollup door. Kris second, all in favor, none opposed. Annie was directed by Juan to send the bid to the City Council.

Annie made a motion to accept the bid C&H Glass (Pendleton) to replace the windows. Loy second, all in favor, none opposed. Annie was directed by Juan to send the bid to the City Council.

Summer Project – PEX plumbing lines install prior to insulating the building.

The next meeting will be January 30, 2023 at 6:30 p.m.

Juan adjourned the meeting at 7:03 pm.