



## 12/22/2016 Special Meeting Minutes

Trustees Present:	Lenore Faulk, Mandi Farmer, Michael Farmer, Laurie Albrecht, Fred Wells and Mady Burgstahler
Others Present:	Mark Snell, Melissa Gubbe and Jeff Brain
Guests Present:	

Call to Order: President Mark Snell called the meeting to order at 7:03 pm.

### Special Meeting of the Board:

Purpose of this meeting was to discuss the increase in cost for the Lower Park project.

The erection of the new picnic shelter and completion of the lower park project has been delayed. In order to obtain a building permit for the shelter we must also submit an application for a land use permit, \$500.

For the land use permit to be granted we must first provide a wetlands report done by a qualified wetlands biologist because Lake Jane is designated a critical wetlands.

Jeff received five proposals. Four from a list provided by the City. Only three visited the site.

1. Bill Granger, on the City's list, but also referred by Margaret Harrison our landscape architect. \$4560 plus a surveyor. He didn't give a referral for a surveyor. He didn't visit the site.
2. Mark Heckert, came from the city's list. \$2833 plus \$1950 for the survey from Rex Gallion. Total \$4783. He didn't visit the site.
3. Gil Hulsman, not on the list from the city, but referred by Evergreen Groundworks. His proposal is a bit difficult to understand and has a couple critical typos. It includes boundary surveys. Which are probably not necessary. \$6440. He did visit the site.
4. Jonathan Kemp, from the city's list. \$4800. The included survey is done with a GPS device and is only for marking the wetland areas. He did visit the site.
5. Bryan Peck & Tom Deming of Habitat Technologies. \$1700. The included survey for wetlands area only is done by a GPS device. Bryan visited the site with me. Additionally Bryan talked to Nathan Scheldmeyer the associate planner at the City of Bonney Lake. Nathan is the one requiring the wetlands report. Habitat technologies is Jeff's recommendation for this job.

All of the above prices are professional services and are not subject to sales tax.

In addition to this wetland report we will need a bit more tractor work. When the erection of the shelter is completed there will be some tracks left by the concrete work and fork lift used for assembly. These tracks will need to be smoothed over so some grass seed can be re-planted. I also want to do a small amount of grading on the parking lot to more evenly distribute the water into the upper rain garden and lessen the possibility of erosion during heavy rain while the grass and plants are getting established. The tractor work would be \$1142 tax included. The Hydro seeding would be \$517 and gravel will be \$312, tax included

Motion to choose Habitat Technologies for the survey and \$1700 + \$1142 + \$517 + \$500 + \$312 for a total of \$4,171, additional funds to carry on with the project as outlined above. **MSC** to approve.

Meeting was adjourned by President Mark Snell at 7:15 pm.

Respectfully submitted by Melissa Gubbe.