



## 7/04/2017 Special Meeting Minutes

Trustees Present:	Lenore Faulk, Gloria Brain, Michael Farmer, Todd Offner, Mandi Farmer and Mady Burgstahler
Others Present:	Anne-Marie Davidson and Melissa Gubbe
Guests Present:	

Call to Order: President Anne-Marie Davidson called the meeting to order at 9:59 am.

### Special Meeting of the Board:

Purpose of this meeting is to discuss the proposed Annual Landscape Service Agreement from Evergreen Ground Works.

For the period of 7-1-17 to 6-30-19.

Park Contract: \$42,330.00 plus tax.

Island Contract: \$20,910.00 plus tax.

Motion was made to approve both Evergreen Ground Works Annual Landscape Service Agreements. **MSC** to approve.

Meeting was adjourned by President Anne-Marie Davidson at 10:05 am.

Respectfully submitted by Melissa Gubbe.