

Trafalgar Redevelopment Commission

Special Meeting

May 10, 2016

Jason opened the meeting at 3:00 p.m.

Roll was taken. Jason Ramey President, Betty Davis Vice President, Jeff Eisenmenger, David Moore, Steve Scott, Donna Moore Clerk Treasurer

Betty Davis led the Pledge of Allegiance.

Park Project Finalization Plans

Jason has a preliminary drawing that he can show for a starting point. Mr. Ramey said for today's meeting as a board we are in fact ready to move forward with the construction and the overall park project. The Park project appropriation was advertised not to exceed \$100,000.00. That does not mean we are spending \$100,000.00 that's just the cap to get it all legally advertised. For the playground equipment we probably need to research on what the requirements are before moving forward on that. But I believe putting in a basketball court, 2 shelter houses and fencing would be a great starting point. David Moore thought the layout of the drawing was good. Steve made a suggestion that the north line be resurveyed, that way we know where Mr. Hubbard's line is at. Steve said he had spoken with Lee and maybe instead of a chain link fence maybe use a post & chain. Jason and David both agree that just around the basketball court maybe a taller fence would be good. Steve Scott made a motion to resurvey the site (the north pens as well as the alley space). David 2nd. All in favor. Motion passed 5-0.

Jeff wondered what area would be best to add water for a restroom in the future. Someone mentioned that sewer and water runs along Ohio St., so coming in from that direction would be best. A free standing facility along Ohio St. since it would be the shortest run for utilities. Jason suggested for everyone to visit Blue Herron Park and look at their restroom facility.

Lee asks about the basketball court fencing, should it all be fenced or just part. He mentioned that Morgantown has had trouble with vandalism. Jason thinks that fencing entire basketball court would be best. Everyone thinks that a 6 foot fence around basketball court would be sufficient. Lee suggested doing 2 sides and then adding on later.

Jason said Lee obtained 3 bids to build the shelter houses, the sealed bids were opened. Bids are from Dan Abel, Chris Wright – Wright Construction & BC Construction. Wright Construction bid \$22,411.54, BC Construction \$31,750.00 and Dan Abel \$21,959.00. Jeff asks Lee if he knew

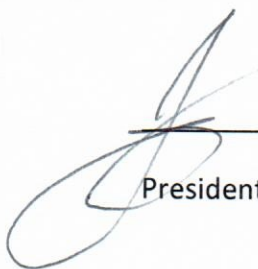
the quality of work for Wright Construction, Lee said he did not know or had not seen any of his work. Jeff said the quality of work that Abel Construction does is excellent. Lee said Dan Abel just built the new building for the Lords Locker. Steve made a motion to award the bid for the construction of the 2 shelter houses to Dan Abel for \$21,959.00. David 2nd. All in favor. Motion passed 5-0.

It was also mention about putting in outside water faucet for water near the shelter houses.

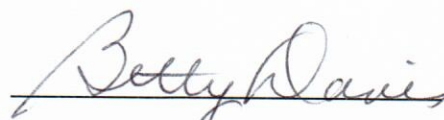
David brought up the parking issue by the Lords Locker. Steve said he has received complaints from the Fire Department about the cars parked in the street and it being so narrow. Steve mentioned that a nice note to Emily might help with the parking problem. Donna will send a letter to the Lords Locker.

Adjourn

Steve made a motion to adjourn the Trafalgar Redevelopment Commission Meeting at 4:02p.m. Jeff 2nd. All in favor. Motion passed 5-0.



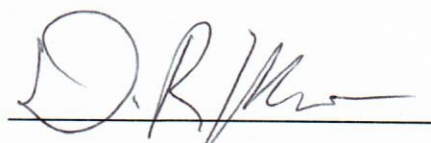
President, Jason Ramey



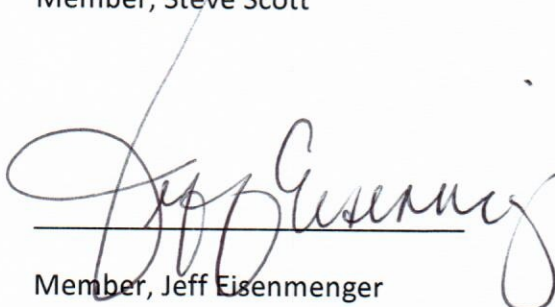
Vice President, Betty Davis



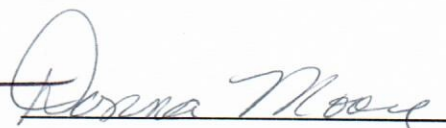
Member, Steve Scott



Member, David Moore



Member, Jeff Eisenmenger



Attest: Donna Moore