

Board of Directors Meeting Minutes SPECIAL MEETING Via Zoom January 6, 2022

Attending:

Bud Kern, President
Natalie Ingram, Vice President
Alex Townsend, Treasurer/Secretary
Ron Belmont, Director
Bruce Benham, Director
Jill Hegardt, Director
Sheryl Lowenhar, Director

Staff Attending:

Jenna Kohl, Executive Director
Dee Nortman, Financial Operations Director
Lynette Whitener, Events & Programs Senior
Manager
Mike Fenzel, Facilities & Recreation Director
Jona Davis, Community Engagement Director
Gina Richard, Administrative Operations
Coordinator

I. Call to order

President Kern called the meeting to order at 5:35 p.m. and a quorum was established via Roll Call. All board members were present.

II. Master Plan - Desert Camp Site Improvement Project Design Build

Staff recommended that the Community Council Board of Directors authorize the Executive Director to enter into contract negotiations for the Desert Camp Site Improvement Project with the Design Build Team as recommended by the RFQ selection team. The selection team was established consisting of three staff members (Jenna Kohl, Lynette Whitener, Mike Fenzel), three Board members (Sheryl Lowenhar, Alex Townsend, Ron Belmont), and two Master Plan Committee members (Sean Palacio and Ethan Knowlden). Upon Board approval, Jenna Kohl and Lynette Whitener will work with the chosen Design Build Team on contract negotiations and will provide an update at the Jan. 27, 2022 Board meeting. The Master Plan Selection Committee recommends Haydon/Architekton as the design build team for the Desert Camp Site Improvement Project.

Motion: To approve the Master Plan Selection Committee's recommendation of Hayden/Architekton as the design build firm for the Desert Camp Site Improvement Project and authorize Executive Director, Jenna Kohl, to negotiate the contract.

Motioned by Sheryl Lowenhar, seconded by Natalie Ingram; motion passed 5-2 with Jill Hegardt and Rob Belmont preferring another vendor.

III. Bud Kern adjourned the meeting at 6:13 p.m.

Minutes submitted by Gina Richard

These minutes attested by:

Alex Townsend

Community Council Board Secretary/Treasurer

January 27, 2022