

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 5/11/18
Time: 8:00 AM

Location: *Crown Center*

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

- Vote to add Sandi Fuhrman and Aggie Lazzaro to Pool Committee
- Vote on Protec quote - Patio door security
- Eye wash center full of water – was this resolved?

NEW BUSINESS

- Gordy's weekly progress review
- Pool Fund Raising Committee expenditure proposal
- Parking lot seal coat & stripe
 - Paint curbs



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KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, May 11, 2018

8:00 a.m. at the Crown Center

Call to Order: Terry Pittsley

Present: Pittsley, Platika, Downing, Wilson, Williams

Motion: Add Sandi Fuhrman and Aggie Lazzaro to the pool committee

Moved Pittsley 2nd Downing -- Yes Downing, Wilson, Pittsley No Platika, Williams

Motion Passes

Motion to not pay Protec quote for the Aquatic Center Patio door security closer

Moved Downing, 2nd Pittsley

Motion Passes—Unanimous

Motion to pay Rayborn Plumbing \$ 975.00 to install 3 ADA height toilets after completion of the Aquatic Center

Moved Downing 2nd Pittsley

Motion Passes –Unanimous

Motion Pay ProTec \$885.00 for 300 Fobs

Moved Pittsley 2nd Platika

Motion passes –Unanimous

Motion to Adjourn

1st Williams 2nd Platika