

White Pine County Tourism and Recreation Board Special Meeting Minutes

Date: April 27, 2016
Time: 11:00 a.m.
Location: Bristlecone Convention Center - White Pine Room

Members Present: Ernie Flangas
Lorraine Clark
Bruce Setterstrom

Staff Present: Ed Spear
Lori Drew

Members Absent: Jacki Hansen
Richard Howe

Public Present: Jolene Gardner
Wayne Cameron

Ernie Flangas called to order the meeting of the White Pine County Tourism and Recreation Board at 11:00 a.m. April 27, 2016 at the White Pine Room at the Bristlecone Convention Center. Lorraine Clark led in the Pledge of Allegiance.

I. Public Comment: None

II. New Business:

1. Award bid for Repair and Refinish Outside and Install New Seamless Rain Gutters and Down Spouts on the Lyons Building: Ernie Flangas read the proposal from Joe's Painting and Drywall to repair the damage and refinish the outside of the building for the amount of \$5,540.00. Ed Spear explained that Russell was not licensed to do the gutters and downspouts.

Motion: Bruce Setterstrom. To accept the bid from Joes' Painting and Drywall on the condition the bid includes refinishing all of the damage and repainting the exterior of the entire building.

Motion seconded. Lorraine Clark **unanimously approved** **motion carried**

2. Award bid for Replace Roof on the Lyons Building: There was discussion about the fact that the quote from R & R Roofing did not include the gutters and down spouts. Ed Spear explained that we could either put that portion back out to bid or have R & R request a change order as they are actually the only one licensed in Ely to do the job.

Motion: Bruce Setterstrom. To accept the bid from R & R Roofing for the roof replacement in the amount of \$14,043.25

Motion seconded. Lorraine Clark. **unanimously approved** **motion carried**

3. Split Cost of Banners for Aultman Street with City of Ely: Bruce explained that the Board had discussed the banners last Fall and agreed to talk about it again in the Spring. Discussion followed.

Motion: Bruce Setterstrom. To split the cost of the banners with the City of Ely up to \$1500.00. \$750.00 each.

Motion died for lack of second.

IV. Public Comment: Wayne Cameron stated that he disagreed with the decision to not go in with the City on paying for the banners. Ernie said that he just wanted to know more about what they were planning to put up. Ed Spear stated that he doesn't think the Board should micro manage requests. Jolene Gardner said that they would put what is here in Ely on the flags. Lorraine expressed that she was just concerned that they would be damaged because the poles we have are too short.

V. Adjournment:

Motion: Bruce Setterstrom. To adjourn the meeting.

Motion seconded: Lorraine Clark. **unanimously approved** **motion carried**

Minutes submitted by: Meg Rhoades

Minutes approved by:

Name

Date