

Minutes of a Special Board Meeting
Indian Mountain Recreation and Park District

February 21, 2009
9 am; Ski Lodge

Board members present: Fred Burdick, Susan Stoval, Joe Bush and Susan Bigham
Board members absent/excused: Glenn Haas

Guests: Tim Higgins, Peter Ewers, and Cynthia Burdick

Minutes

The purpose of the meeting was to meet architect Peter Ewers; to discuss concerns and design preferences with him; and to gain a better understanding of his concept drawing.

The conditional use permit from the County is in progress. Schedule is for a Planning Commission meeting on March 10th and County Board meeting on April 16th.

Fred noted that there was a question from the County review on landscaping and a commercial well permit. The site location and water are limiting factors regarding trees and shrubs. Fred will contact Garver Brown about a commercial well permit.

It was reported that general contractor Gary Duran and a commercial contractor (TBD) will provide the Board with a cost estimate for further discussion on the building design and application for the DOLA grant.

Meeting was adjourned at 11:50 am

Minutes recorded Susan Stoval and prepared by Glenn Haas, IMRPD Secretary.