

**Canon City Area Metropolitan
Recreation and Park District
575 Ash Street
Canon City, CO 81212
(719) 275-1578**

**SPECIAL BOARD MEETING MINUTES
November 15, 2022**

CALL TO ORDER The Canon City Area Metropolitan Recreation and Park District Board meeting was called to order at 3:34 p.m. by Board President, Nick Sartori, in a Zoom meeting held online.

ROLL CALL

Board Members:

Present: Nick Sartori
 Greg DiRito
 Brett James
 Joel Dudley
 Melissa Smeins

Staff: Kyle Horne Executive Director
 Dawn Green Finance Director

Attorney: Dan Slater

- The Recreation District received seven proposals for the shade structures for the Rouse Park Improvement project from five companies. Recreation District staff reviewed the proposals. The proposal from Altitude Recreation was eliminated as the shade structures they proposed obstructed views to the fields. Of the four remaining companies, three utilized shade structures manufactured by USA Shade. Of the three the best price quoted was by Star Playgrounds. The other company, PlayWell, proposed shades from Shade Systems. Recreation District staff liked the quick release system used by Shade Systems, finding it beneficial for the installation and removal by the parks crew. Kyle provided the final proposals from PlayWell and Star Playgrounds to board members. In these proposals, both companies included 16' x 24' metal shade structures and full installation in the price quotes. Board member Nick Sartori had a question about the quick release system. Kyle responded that the parks crew has experience with the release system used by USA Shade as it is in current use at the Rouse Park playground.

A spreadsheet highlighting the cost differences between the two proposals was shared onscreen. PlayWell had higher costs for installation and freight. The overall price difference was approximately \$29,000.

Choosing the lower price option allows for more flexibility in other parts of the improvement project.

In checking references, both companies had solid recommendations. PlayWell has worked with more school districts while Star Playgrounds has experience with recreation districts and municipalities.

RESOLUTION NO. 2022-13

A RESOLUTION AWARDING A CONTRACT FOR THE ERECTION OF SHADE STRUCTURES AT ROUSE PARK TO STAR PLAYGROUNDS

Board member Nick Sartori made a motion, seconded by board member Greg DiRito to adopt resolution 2022-13. The resolution was adopted with all members present voting aye.

ADJOURNMENT

There being no further business to conduct, President Nick Sartori adjourned the meeting at 3:47 p.m.

Submitted by:

/s/ Dawn Green

Dawn Green, Finance Director

Approved as written or amended:

/s/ Nick Sartori

Nick Sartori, Meeting Chair