

<b><i>Minutes</i></b>	<b>April 26, 2023</b>
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**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

Commissioner Miears called the special meeting to order at 11:02 AM in the Commission Room of the Maple Grove Center, Osborn MetroPark, Huron, Ohio.

**ROLL CALL**

Park Commissioners Present:           James “Don” Miears, Chairperson  
  Troy Wisehart, Vice Chairperson  
  Margaret Murray, Vice Chairperson

**Financing the New Nature Center**

The Board met with staff, Josh Fox, criterion architect, and Jim Peters, legal counsel, to discuss the status of the contract with Turner Construction and a GMP- Guaranteed Maximum Price. The price on April 7, 2023, was \$4,651,139. Ms. Bowman-Moore stated that there were assumptions and clarifications (Section F of the proposed GMP) that needed to be removed from the GMP. She stated that EMP has expressed to the contractors to follow the Ohio Facilities Commission rules and regulations and the A1A Contract (which has not been finalized). Discussion ensued and Comm. Miears expressed the need for both sides agreeing on a number between \$3.8 and \$4.6 million for the TOTAL project cost (EMP needs approximately \$200,000 for F&F). More discussion ensued. The Board agreed to use the General Fund to finance the rest of the project. Ms. Moore stated the meeting with the design build team last week was to discuss any savings a structure review would uncover. The Board asked Ms. Bowman-Moore, Mr. Fox, and Mr. Peters to meet again with Turner Construction to discuss options and move the project forward.

No official action was taken at this meeting.

**ADJOURNMENT**

With there being no further business brought before the Park Commission,

- (2) Commissioner Murray moved to adjourn the meeting at 11:50 AM.
  - Second: Commissioner Wisehart
  - Roll Call: Commissioner Miears:           aye  
  Commissioner Murray:           aye  
  Commissioner Wisehart       aye
  - Action: Motion passed unanimously with three affirmative votes.

**APPROVAL OF MINUTES**

The foregoing is a true and accurate account of the April 26, 2023, meeting of the Park Commission and has been formally adopted by the Commissioners as such and shall be placed in and become part of the official Proceedings of the Board of Park Commissioners.

APPROVED:

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James L. "Don" Miears, Chairperson

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Amy Bowman-Moore, Executive Director

\_\_\_\_\_  
Date