

**MUNSTER BOARD OF PARKS AND RECREATION**  
**12:00 p.m. Special Meeting**  
**TOWN HALL MAIN MEETING ROOM**  
**Tuesday, July 23, 2019**

***MINUTES***

Park Board Members Present: Robyn Paulsen, President; Dan Repay, Vice President; David Cerven, Secretary; Ron Ostojic, School Board Liaison.

Park Staff Present: Greg Vitale, Director of Parks and Recreation; Janice Uram, Administrative Assistant.

**1. *CALL TO ORDER***

President Paulsen called the meeting to order at 12:02 p.m.

**2. *PUBLIC INPUT***

There was no public input. No one from the public was present.

**3. *ITEMS FOR DISCUSSION/ACTION***

a. Centennial Hill Erosion and Stairway Project Recommendation

Four bids were received and opened at a public bid opening on July 19, 2019. The lowest bid was by Hasse Construction in the amount of \$292,636. The bid was reviewed by SEH Engineering and determined to be in order except for a math error of \$9.40 thereby reducing the final bid price to \$292,624.40. The Director recommended that Park Board award the Centennial Hill Erosion and Stairway Project to Hasse Construction in the amount of \$292,626.40

***Secretary Cerven motioned with a second by School Board Liaison Ostojic, to award the bid for the Centennial Hill Erosion and Stairway project to Hasse Construction in the amount of \$292,626.40. the motion carried by a vote of 3 in favor and 0 opposed.***

**4. *ADJOURNMENT***

President Paulsen called for a motion to adjourn.

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David Cerven, Park Board Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robyn Paulsen, Park Board President

\_\_\_\_\_  
Date