



**Hood River Valley Parks and Recreation District
Special Board Meeting
Tuesday, February 23, 2021 at 9:00 AM
Via Zoom
Minutes**

In Attendance:

Board: Nan Noteboom, Glenna Mahurin, Mike McCarthy, Anna Cavaleri

Staff: Mark Hickok, Marcie Wily

Public: Jeff Hunter

Special HRVPRD Board Meeting

Call Special Meeting to Order

Noteboom called the meeting to order at 9:00 Am.

1. Review Professional Services Contract for Westside Park Site Design, Permitting, and Project Management Services with Walker Macy

Action: Consider a motion to authorize the District representative to sign the Professional Services Contract for Westside Park Site Design, Permitting, and Project Management Services with Walker Macy.

Hickok gave an overview for the Special Meeting. Previously, the board had given the District Director the authorization to negotiate a contract for the project, but no authorization had been given to sign the Contract. As part of the check and balances for the District, the Director needs approval from the board for items over \$100,000. The board had reviewed the Contract as part of the Request for Proposal (RFP).

Cavaleri made the motion to authorize the District Director to sign the Professional Services Contract with Walker Macy for the Westside Park Site Design, Permitting, and Project Management Services Project.

Mahurin seconded.

All Approved.

Adjourn

Cavaleri made the motion to adjourn the meeting.

Mahurin seconded.

All approved.

Upcoming events:

2-17-21 Regular Board Meeting

3/18/2021

Approved

Date

Approved

DocuSigned by:

3/18/2021

Anna Cavaleri

Date

Approved