

GSLMA Meeting – Tuesday, July 11th, 2017

Location: Grand Glaize Library Branch

Notes by: Jeffrey C. Young

Meeting called to order: 7:15pm

Roll Call.

June minutes read. Motion, second, and passed.

Treasures Report:

BB: \$36,949.15

Total Deposits: \$146.00

Bank Fee Reversal: \$5.00

Debit – Mickey K's: \$565.00

Debit – Office Depo Laminating Pouches: \$51.99

Total Debits: \$621.99

EB: \$36,473.16

Motion, second, and passed.

Buder Park Permits:

Permits 2017 6/01/2017 to 6/30/2017: 5

Permits 2016 YTD: 233

Permits 2017 YTD: 231

Old Business:

- Control line pad overlay has been started or will be started soon. Add apron towards parking lot. Control line club members have been doing a great job in the area for cleanup. Area will be closed during construction.
- Control line area - seal donut next year.
- RC runway will be sealed this year and taxi ways fixed. After sealing, stripping will be done SLCPD.
- Pavilion roof still in the works and will be done (shingle or metal roof to be determined).
- BBQ pit – still no status. BBQ pit in area now and probably not needed.
- Electric at Buder – SLCPD after flood will only have electric to ball field and all other areas will be abandoned. Consider solar power due to expense of replacing lines after flood.

New Business:

- SLCPD Jim Gerkin – request to use control line area. Wounded warriors looking for area to practice softball 9am-11am once per week on weekday mornings, 6 practices total in July and August. Ask SLCPD paving team if wheel chairs will have any issues on new asphalt. (2) stipulations: Use with schedule only and Todd with SLCPD will say it safe for them to use. Motion, second, pass, (5) for, (2) against.
- Sealing prices for CL and RC area (filling cracks and using MAC 52 sealer). John M. got (3) bids:
 - \$6980.00 Asphalt Paving and Concrete
 - \$8000.00 Metro Paving Company
 - \$10943.00 Topps Asphalt
 - Can be completed in (1) day and area must not be used for 24 hours.

- Motion to accept Metro Paving Company as contractor, Motion, second, passed, (5) for, (2) against. George B. will check references and if spray coat is necessary.

Meeting closed 8:24pm