

## **Special Board Meeting Minutes - April 24, 2002**

Attendance: Richard Allen, John Castelli, Dave Robertson, Terry R. Weigel and Coty Shingle.

Dr. & Dr. Luthra, Doug Finton, Skip Cline (West Roofing), and John Bradley (Carlisle Roofing) attended the meeting.

John Bradley and Skip Cline gave a presentation on the proposed rubber roof system and rubber pavers for the SMP sun deck. The presentation included a video tape, material samples, literature, and a question and answer period. After the presentation the Park Board decided not to put a flat roof over the deck.

Dave Robertson had talked to Mance Frankovitch at Weirton Lumber Company about steel roof construction. Dave stated that if the Board wished to pursue a steel, gable roof over the SMP sun deck, then Weirton Lumber would be willing to assist with the project and donate some of the materials. Terry was directed to contact Weirton Lumber Company and solicit prices for the installation of a gable roof at SMP.

A discussion was held concerning renovations to the playground next to the Dunbar Center on Weir Avenue. Terry is to contact the Dunbar Center to find out how many children use the playground and the ages of the users.

It was recommended that e-mail be used to quickly communicate with Board members. A paper copy of communications could be placed in William Curenton's locker since he is at the MCC most days.

Being no further business the meeting was adjourned.