

Special Meeting of the MZMC Board of Directors Meeting
June 6, 2021
11:30 a.m. - 12:15

Board Members: Katie Albright, Paul Gilsdorf, Deb Mielke, Tanja Nelson, Jim Niland,
Mark Turbak, Randy Wedin

Staff: Tim Burkett, Kim Johnson, Ted O'Toole

The Board met to discuss two proposed projects that were time-sensitive: the concrete work and the monumental gate. Due to cost, both projects required Board approval and authorization.

1.) Kim discussed the proposed scope of the concrete work (with estimate) and shared the construction committee's recommendation to approve. Money for the project would come out of the capital campaign contingency fund. Mark moved and Deb seconded "to approve the concrete project as presented in the estimate." The Board unanimously approved the motion.

2.) Ted presented the monumental gate project and cost estimate. The funds for this project would come from MZMC savings. Tanja moved and Paul seconded a motion "to approve the project as described in the drawings and cost estimate." The Board unanimously approved the motion.

Katie moved to adjourn, with Paul as a second. The Board unanimously approved the motion.

Submitted by Kim Johnson