



Board of Control Meeting Agenda

Tuesday, August 13, 2024

1) Call to Order

Mr. Kessler called the meeting to order at 7:56 pm.

2) Roll Call of Members

Board of Control Members in Attendance: Matt McPeek, Ben Kessler, Monique Lampke

Others in Attendance: Natalie Vawter, Executive Assistant to Mayor Kessler

3) Review of Minutes

a) Minutes from May 28, 2024

Mayor Kessler provided an overview of the minutes from May 28, 2024.

Ms. Lampke moved.

Mr. McPeek seconded.

All in Favor: Matt McPeek, Ben Kessler, Monique Lampke

Motion Passed 3-0.

Mayor Kessler mentioned that there was a Board of Control meeting in early August to discuss this and then shared some of the follow up that's happened as a result of that meeting.

Mayor Kessler shared some additional information regarding the single response and work that's been done in an effort to obtain additional responses.

4) Review of RFQ submissions for Bexley Skate Park

Mr. McPeek moved to award the bid to Hunger Skate Parks as attached.

Ms. Lampke seconded.

All in Favor: Matt McPeek, Ben Kessler, Monique Lampke

Motion Passed 3-0.

5) Old Business

None.

6) New Business

None.

7) Adjourn

Mr. McPeek moved to adjourn.

Ms. Lampke seconded.

Meeting was adjourned.