

# Anderson Island Park & Recreation District

Minutes of Special Meeting of Board of Commissioners on September 7, 2017

**Commissioners Present:** Rick Anderson, Chuck Hinds, John Larsen and Carol Paschal. **Absent:** Bill Spears.  
**Guests:** Mary Gelstin, Greyson Gelstin and Andreas Anderson.

The meeting was called to order at 7:00 PM at the Anderson Island Fire Station by Chairman Chuck Hinds.

The purpose of this meeting was to evaluate two proposals to serve as Park Maintenance Contractor.

The evaluations were based on the following criteria:

Experience - 25 points

Equipment - 20 points

References - 30 points

Costs - 25 points


After reviewing the proposals, the following total scores were recorded (including scores submitted by absent commissioner Bill Spears):

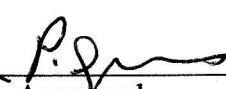
WeHoneyDo.com LLC - 345

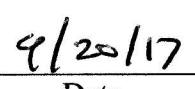
Goodin Homes, Inc. - 474

It was moved and seconded to award the Park Maintenance Contract to Goodin Homes, Inc. Motion carried unanimously.

The meeting was adjourned at 7:20 PM.

  
Richard G. Anderson, Secretary

  
Approved  
Vice Chair

  
Date