



**MINUTES OF THE SPECIAL MEETING OF THE
PALISADE BOARD OF TRUSTEES
April 5, 2022**

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 5:00 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Ellen Turner, Susan L'Hommedieu, and Nicole Maxwell. Absent were Bill Carlson and Mayor Pro-Tem Thea Chase. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Community Development (CD) Director Brian Rusche, Parks, Recreation and Events Director Troy Ward, and Finance Director Travis Boyd.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee L'Hommedieu, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

The Mayor called for a brief recess for Board members, Staff, and audience attendees to tour the gymnasium and view the wall needing repairs.

The meeting was called back to order at 5:21 pm.

NEW BUSINESS

Reconstruction of Wall on Historic Gym

Motion #2 by Trustee L'Hommedieu, seconded by Trustee Somerville to approve the change order to repair the wall on the gymnasium for an amount not to exceed \$77,000.00.

A roll call vote was requested.

Yes: Mayor Mikolai, Trustee Turner, Trustee Somerville, Trustee L'Hommedieu, Trustee Maxwell

No:

Absent: Mayor Pro-Tem Chase, Trustee Carlson

Motion carried.

Palisade Gymnasium Balcony Bleachers

The consensus of the Board is for Staff to continue the investigation of repairing the bleachers and bring a price back to the Board for consideration.

Review Three Concept Plans and Material Colors for the New Clinic Material

The consensus of the Board is to hold an open house for the three options and color combinations.

Application Support for FY23 Congressionally Directed Spending for \$1-2 Million for the remodel of the Veterans Memorial Community Center

The consensus of the Board is for the Mayor to sign a letter of support.

ADJOURNMENT

Motion #3 by Trustee L'Hommedieu, seconded by Trustee Maxwell to adjourn the meeting at 5:44 pm.

A voice vote was requested.

Motion carried unanimously.

X 

Greg Mikolai
Mayor

X 

Keli Frasier
Town Clerk

