



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

The special meeting of the Board of Trustees for the Town of Palisade was called to order at 6:00 pm by Mayor Greg Mikolai with Trustees present: Jamie Sommerville, Bill Carlson, Nicole Maxwell, Stan Harbaugh, and Mayor Pro-Tem Ellen Turner. Trustee Thea Chase was absent. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, Town Attorney Jim Neu, Events & Parks (EP) Director Troy Ward, and Finance Director Travis Boyd.

AGENDA ADOPTION

Motion #1 by Trustee Somerville, seconded by Trustee Maxwell, to approve the agenda as presented.

A voice vote was requested
Motion carried unanimously

NEW BUSINESS

Community Clinic Lease

Town Manager Hawkinson explained that numerous meetings have been held with Town Staff, Community Hospital, and FCI Constructors regarding design and costs. Community Hospital has agreed to increase its contribution to \$2.5 Million, and the Town has agreed to reduce the monthly rent of the future facility to \$10,000.00 per month.

Motion #2 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to approve the amendments to the lease with Community Hospital and reduce the rent for the primary lease term.

A roll call vote was requested.

Yes: Trustee Somerville, Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Mayor Pro-Tem Turner

No:

Absent: Trustee Chase

Motion carried.

Bleachers at the Historic Palisade Gymnasium

Town Manager Hawkinson explained rising costs from recent estimates to open the wall and make the historic bleachers in the Palisade Gymnasium accessible.

After a brief discussion amongst the Board, they asked staff to bring the item back to the next meeting with the following information available:

- Show Option 4 on the list of options (do not address the bleachers at all, and leave them closed off)
- Estimates of what revenue may be generated if the bleachers are opened and used
- Leave both the \$842,300.00 and the \$77,000.00 for the structural wall and roof off of the estimates shown to the Board, so they may consider the cost of the bleachers individually
- Make the sprinkler and safety requirements for the bleacher room part of the presentation

Motion #3 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to table the decision on the bleachers at the Palisade Gymnasium until the next meeting.

A roll call vote was requested.

Yes: Trustee Carlson, Mayor Mikolai, Trustee Maxwell, Trustee Harbaugh, Mayor Pro-Tem Turner, Trustee Somerville

No:

Absent: Trustee Chase

Motion carried.

ADJOURNMENT

Motion #4 by Trustee Somerville, seconded by Mayor Pro-Tem Turner, to adjourn the meeting at 6:33 pm.

A voice vote was requested.

Motion carried unanimously.

X 

 Greg Mikolai
 Mayor

X 

 Keli Frasier
 Town Clerk

