



**CITY OF PONDERAY**  
**SPECIAL**  
**MEETING MINUTES**  
**October 13<sup>th</sup>, 2021**

**MAYOR GEIGER CALLED THE MEETING TO ORDER AT 11:30 A.M.**

**PRESENT:** Mayor Geiger, Councilmember McNearney, Councilmember Mitton, Councilmember Osborne (via telephone), Councilmember Thompson

**ALSO, PRESENT:** City Clerk Warren, Planning Director Miller

**ABSENT:**

**CONFLICTS OF INTEREST AND/OR DISCLOSURES:**

**PLANNING, PARKS & COMMUNITY DEVELOPMENT:**

- **\*\*ACTION ITEM\*\*** Field of Dreams Community Ice Rink

After further research Planning Director Miller had other options for an Ice Rink. She provided more upgraded options such as glass vs. acrylic, and metal vs. wood. She had provided a \$26,000 option, and a \$35,000 option. The \$35,000 option has tempered glass which will resist scratching, it would come with benches and boxes. It will need to be setup on a permanent foundation. She had also provided a couple preliminary budgets that would go along with both options. Option A will be known as the \$26,000 option and Option B will be known as the \$35,000 option. Option B is the recommendation - \$35,000 for the dasher boards and glass, up to \$10,000 in freight, \$2,500 for a liner with a total of \$47,500. In addition, future upgrades could consist of used chillers and mats, a metal building/cover, and a concrete foundation. The city could potentially offer a covered facility, with chilled ice, usable year-round for an estimated \$744,500. She spoke about reasons why the rink should be fully enclosed due to temperature ranges and the length of the skating season. It should be noted that a liner does not come with Option B; it would be an additional cost. Both Options were reviewed by Councilmembers. There was further discussion about a fee schedule, and who would maintain the ice. Option B would not be ready to setup until there was infrastructure installed, this year would not be feasible. Storage options were discussed.

***Motion to purchase Option B with a budget up to \$50,000.***

**Councilmember Mitton/Thompson. Roll Call Vote. All Voted in Favor. Motion Approved.**

**Meeting adjourned 11:59 a.m.**

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City Clerk/Treasurer Su Warren-Brown

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Mayor Steve Geiger