

BOD Decision Via Email (Playground Funding) October 2019

Via email from Kristina Watts, President, On October 9, 2019:

The Playground Task Force has successfully chosen and negotiated a price quote for a playground to replace our current one.

Total Cost: \$52,009

AUUC Cost: \$26,004.50 (50:50 cost sharing with Spring-Mar)

New playground parameters ([Photo link](#)):

- Can accommodate 67 users
- Suitable for ages 2-12
- ADA compliant accessibility and play features

Price includes:

- Installation and shipping of playground and a new border for a larger area to accommodate additional features expected in a modern playground including: spinners, stepping stones, ADA play, and ADA compliant access
- New virgin manufactured wood mulch surface for safety on both play areas
- Removal/disposal of current playground and tire-mulch on both play areas

The money to pay for our share of this is available in our depreciation funds, but this would almost wipe out all of the amount we have in there. The plan is to begin fundraising immediately, and "pay back" the depreciation fund completely within the fiscal year. Given the high cost of this purchase, we need BOD approval to move forward.

In order to receive a significant discount (25%) on the equipment, and to have it installed before spring, we need to put in the purchase order soon.

Activities through email:

Confirmation of receipt of email and opportunity for discussion – October 9-15, 2019

Motion to approve the funding for the playground by Peter Kahle on October 15, 2019

Seconded by Bruce Griffin on October 15, 2019

Votes of "yes" received October 17-20, 2019 (no "no" votes received)

Motion to approve the funding for the playground passes on October 20, 2019