

Park Advisory Commission

Special Meeting

October 24, 2022

Zoom/City Hall, 3rd Floor Conference Room

Members Present by Zoom: Mike Fleishhauer, Susan Wrasmann, and Sue Arnold

Members Present by phone: Andrew Meggitt and Ken Kwantes

Absent: Larry Thomas

Others Present: Floyd Jernigan and Julie Rodgers

1. Call to Order

- Mr. Kwantes called the meeting to order at 5:03 p.m.

2. Business

- Replace Sports Lighting for Morgan Field.

We received four proposals. All four have spillage within nationally recommended specs and visors to control glare, as well as surge and grounding protection. There will be some savings in annual utility costs with a new LED system. Bulb frequency replacement will be much better. Our current system was installed by Musco and has lasted 40 years. Musco has a long list of completed projects in the state and just completed lighting the soccer field at Missouri S&T. Of the four proposals, Musco has the best warranty length of 25 years. Staff recommends Musco/All Purpose Erectors out of Lebanon, Ill.

3. Call to Move

- Mr. Kwantes asked if there were any questions regarding the proposal. With no further questions, he entertained a movement for approval. Susan Wrasmann moved to approve. Mike Fleishhauer seconded the motion. All were in favor, with none opposed. Vote was 5-0 in recommending Musco to City Council on November 7.

4. Adjournment

- With no further business, Mr. Kwantes called to adjourn this special meeting. The meeting adjourned at 5:09 p.m.