



## City of Powell Finance Committee

MINUTES  
January 9, 2018

### Attendees

Tom Counts, Brendan Newcomb, Dan Swartwout, Melissa Riggins, Frank Bertone and Jon Bennehoof. Also present were Steve Lutz, Chris Huber, John Moorehead, Silas Bowers and Chris Meyers.

### Approval of minutes

Mr. Counts suggested the approval of the December Finance Committee meeting minutes be postponed until the February meeting.

### Seldom Seen Park Funding

Chris Meyers, the architect for the Seldom Seen park project, informed the Committee that value engineering was utilized in order to identify creative solutions and options to help reduce construction costs of the project. He stated that in general there were few changes to the site engineering due to the Federal, State and local permits involved in this aspect of the project. He commented that features of the park were not compromised as a result of value engineering.

Mr. Meyers and the Committee then proceeded to conduct a line item by line item review of the cost savings considerations. A summary of this is attached to the meeting minutes.

The committee recommended that the cost savings considerations identified on this spreadsheet be recommended for acceptance by the City Council.

### Adjournment

Having no further business to come before the committee, the meeting was adjourned at 9:20 p.m.