

# **Town of Collbran Board of Trustees Meeting Minutes**

Regular Session  
November 3, 2020

## **I. Call to order**

Mayor Keith Todd called to order the regular meeting of the Town of Collbran Board of Trustees at 6:05pm on November 3, 2020 at Collbran Town Hall.

## **II. Pledge of Allegiance**

## **III. Roll call**

Present: Trustees Melnikoff, Evans, White and Mayor Todd.

A quorum was present.

Absent: Trustee Appelhanz – Trustee Appelhanz arrived at 6:10pm following Consent Agenda

## **IV. Consent Agenda**

### **A) MOTION: TRUSTEE EVANS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED; SECONDED BY TRUSTEE MELNIKOFF**

#### **Vote Results:**

Ayes: Trustees Melnikoff, Evans, White and Mayor Todd.

Nays: None

Motion carried.

## **V. Persons present not on agenda – there were none**

## **VI. Discretionary Funds Presentation by the PV Historical Preservation Society**

- a) Val Dussor and Sylvia Spangler presented their application to the Board

## **VII. Community Discussion Regarding Gandi Park Tennis Courts**

- a) Michelle Blanck and Julie Shiflett presented a slide show with alternative suggestions to preserve the tennis courts. Public Works Foreman Mike Nichols was also present to present some background on the tennis courts as well as alternative suggestions for preserving the tennis courts.

## **VIII. Review of Town Hall Procedures during COVID-19 Pandemic**

## **IX. Trustee Items – None**

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**X. Monthly Staff Updates – No questions regarding report**

**XI. Public Correspondence - None**

Mayor Keith Todd adjourned the meeting at 7:30pm.

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Approved

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Attest