

**CONVENTION AND TOURISM BUREAU
SPECIAL MEETING
THURSDAY, OCTOBER 6, 2022
1:00 PM
MINUTES**

The Grove Convention and Tourism Bureau met in special session on Thursday, October 6, 2022, at 1:00 PM with Vice-Chairman, Brad Wisdom presiding. Member present were Hitesh Patel, Ileta Bray, and Greg Ware. Chairman, Jim Corbridge was absent. Also present was City Attorney, Darren Cook; Chamber of Commerce Special Events / Membership Director, Brent Malone and City Clerk, Bonnie Buzzard.

Wisdom opened the floor for discussion with respect to purchasing or renting a Synthetic Ice-Skating Rink. Cook reported that he had visited with the Staff regarding this project and concluded that the Community Center front lawn would be the first choice of location for this project, and that the project would require some type of solid wooden or concrete platform. Cook added the city crews agreed that would be a project that could be constructed in house. Malone reported that he has sought out quotes for this project, and the following quotes were received:

1. XTRAICE Rinks \$71,983.80 (Quote I)
 \$84,542.00 (Quote II)

2. Kwik Rink \$47,055.00 (Option A – total upfront purchase)
 \$33,335.00 (Option B [Part I] – one-month rental cost)
 \$51,755.00 (Option B [Part II] outright purchase after rental)

3. Ice Rinks Rentals Inc. \$81,000.00

Malone reported that he has reviewed all three proposals, and noted that the proposal option(s) from Kwik Rink includes the following:

- ½" flooring
- Decorative fencing
- 80 high quality rental skates
- Skate Sharpener
- Freight
- 4-6 weeks for delivery

Malone added that their proposal options appear to be the most responsible. Malone entertained questions from the Board, Staff, and public comment from Carolyn Booth of the participating audience. Bray made the motion to approve the proposal from Kwik Rink in the amount of \$47,055 to include materials for the platform as discussed for the total amount not to exceed \$65,000. Seconded by Ware. AYE: Patel, Bray, Ware, and Wisdom. NAY: None. Motion carried.

At 1:31 PM Bray made the motion to adjourn. Seconded by Ware. AYE: Patel, Bray, Ware, and Wisdom. NAY: None. Motion carried.