

#### **MEETING MINUTES: November 1, 2024**

#### A. CALL TO ORDER- Rob Dorans called the meeting to order at 3:06

- 1. Rob Dorans- X
- 2. Christopher Long- X
- 3. Emerald Hernandez-Parra X
- 4. Jeff Hunley- X
- 5. Jason Jenkins- X
- 6. John Lacey-X
- 7. Jonathan Mandl- absent
- 8. Barry Pickett- X
- 9. Nana Watson- absent

# **B. APPROVAL OF MINUTES**

- Jeff Hunley moved to approve the minutes, Chris Long seconded.
- The Committee passes the motion unanimously.

## C. PRESENTATION AND REPORTS

- Kevin McCain, CBA Committee Administrative Coordinator provided an update on the newly created CBA Website, at <u>www.columbus.gov/cbaac</u>.
- Kevin McCain, CBA Committee Administrative Coordinator provided an overview to total recommended projects to date to the committee.

#### **D. UNFINISHED BUSINESS**

■ N/A

## **E. NEW BUSINESS**

- Chair Dorans provided an overview of potential expansion of scope of CBA Agreements in discussion with Committee Member Jason Jenkins.
- James Miller, Design & Construction Manager, and Mishelle Hilliard, Facilities Project Manager with the Recreation and Parks Department presented the Mock Rd Pickle Ball Court project to the Commission.
- Barry Pickett asked a question regarding the number of different trades on the project, with concerns that there isn't enough work to recruit for.



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- The Commission has a discussion on vertical versus horizontal work on city projects, and what is both applicable and ideal for CBA recommendations.
- Barry Pickett makes a motion to not recommend a CBA on the Mock Rd. Pickle Ball Court.
- Emerald Hernandez Parra seconds.
- The motion passes unanimously.

### F. PUBLIC COMMENT

■ N/A

### **G. ADJOURNMENT**

- Hunley makes a motion to adjourn.
- Long seconds this motion.
- The Committee unanimously votes to adjourn.



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