

**TUSAYAN TOWN COUNCIL SPECIAL MEETING**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Monday, September 10, 2012 at 8:00 A.M.

TUSAYAN TOWN HALL

845 Mustang Drive, Tusayan Arizona

**TOWN COUNCIL SUMMARIZED MINUTES**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Bryan called the meeting to order at 8:05 a.m. and the Pledge of Allegiance was recited.

**2. ROLL CALL**

Upon roll call, the following were present:

**MAYOR GREG BRYAN  
VICE MAYOR AL MONTOYA**

**COUNCILMEMBER BILL FITZGERALD (8:20am)  
COUNCILMEMBER CRAIG SANDERSON  
COUNCILMEMBER JOHN RUETER**

Also Present:

Tami Ryall, Interim Town Manager

**3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

None

**4. ACTION ITEMS**

**A. Consideration, discussion, and possible approval of funding priorities for the Tusayan Community Park Project.**

Sharyl Allen, Superintendent, Grand Canyon School District, informed the council of an error in the financial figures related to the cost of the park which had been presented to the Council about a month ago.

As a result, project elements must be reprioritized. Discussion centered on prioritizing whether lighting or fencing should be done now and how construction would be affected. The estimated costs discussed were as follows:

\$219,000	Sports Court, Grading, & Parking Lot
+\$55,000	Lighting
<b>\$274,000</b>	<b>Total with Lighting</b>
+\$35,000	Management & Architectural Fees
<b>\$309,000</b>	<b>Total with Mgmt. &amp; Arch. Fees</b>
+\$16,000	Gravel (AB) work
<b>\$325,000</b>	<b>Grand Total</b>

