

Department of Parks and Recreation

**Special Meeting**

Park Board Agenda

October 20, 2017

12:00 pm at the Council Chambers

Joan Harlan Memorial Shelter at Sunnyside Park

Call to Order-

Approval of Agenda-

Additional Agenda Items- Discussion only;

Public Communications- comments or questions from visitors (3 minute limit)

Consent Agenda:

Minutes: Minutes of the October 16 meeting will be presented at the November 20<sup>th</sup> meeting

Bills: November Bills will be presented at the November 20<sup>th</sup> meeting

Action Items/New Business

1. Approval of the Lake 3 trail replacement for the Shore Stabilization Project for \$11,934 by the Dryer Brothers Construction
2. Tree's Forever 25 years Tree planting in City Park

Discussion Items/Old Business

- 1.
- 2.

Next Meeting Date: November 20, 2017 at 5:15 pm in Council Chambers at City Hall

Adjourn

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith- Secretary; Charlene Beane- member; Erin McFadden- member; Seth Staashelm – Parks Director; Council Representative- Ashley Hayes