

Department of Parks and Recreation

**Special Meeting**

Park Board Agenda

May 4, 2017

12:00 pm at the Council Chambers

Kiddie Korral 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 April 17th meeting will be presented at the May 15<sup>th</sup> meeting

Action Items/New Business

1. Approval of bid for Lake 3 Shore Stabilization from Chris Heuton Earthmoving, LLC
2. Approval of Scope of Services and Fees for the ADA Path and Fishing Pier for the Schildberg Recreation Area Project
3. Approval for a new shelter donation at Sunnyside Park

Discussion Items/Old Business

- 1.
- 2.

Bills: May 4<sup>th</sup> Special Meeting Bills

Next Meeting Date: May 15, 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