

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 3, 2018, 12:00 NOON
ARCC – EAGLES NEST

I. Call to Order

- A. Minutes of Last Meeting
- B. Financial Statement
- C. Bills

II. Order of Business

- A. Consider Resolution 2017-2 authorizing execution of the lease with CH Baseball, LLC for operation of the Player's Field Concession Stand.
- B. Consider agreement with Jon Murdy for operation of the Lee Park Golf Course Pro Shop.
- C. Consider agreement with Aberdeen Swim Club for use of the Aberdeen Aqua Center.
- D. Consider bids for cleaning supplies.
- E. Consider updates to Cemetery Policy Number 7110 General Care and Management of the Cemetery.
- F. Request authorization to advertise for bids for:
 - 1.) Castle Plaza Renovation
 - 2.) Replacement of light fixtures at Fossum Field.
 - 3.) Installation of security lights at the Kuhnert Arboretum, Browne Park and Aldrich Park.
 - 4.) Parking lot improvements at the Kuhnert Arboretum, Wylie Park Campground and Aberdeen Nature Area.