

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2020, 12:00 NOON
ARCC – EAGLES NEST

I. Call to Order

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

II. Order of Business

- A. Consider Bids for 16' Rotary mower for Parks Division and Sprayer for the Golf Division
- B. Declare Surplus:
 - a. 2005 Toro Groundsmaster 580D with cab M/N 30582 S/N 250000204
- C. Authorization for bids
 - a. Chemicals, Fertilizer and Grass Seed
- D. Authorization to apply for two South Dakota Arts Council Grants.
- E. Consider Amendment to agreement with Helms Engineering for the design and bidding of the new Softball Complex as per City Attorney approval.
- F. Consider proposal with Great Plains Sponsorship for fundraising for the new softball Complex per City Attorney approval
- G. Update of the revised Capital Outlay Budget

Motion to adjourn