

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, FEBRUARY 7, 2018, 12:00 NOON
ARCC – ART ROOM #3

I. Call to Order

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

II. Order of Business

- A. Consider bid for renovating the Storybook Land Castle plaza.
- B. Consider bids for parking lot improvements at the Kuhnert Arboretum, Wylie Park Campground and Nature Area.
- C. Consider agreement with Herfort Norby Golf Course Architects for design and consulting services for the renovation of the Lee Park Golf Course.
- D. Request authorization to apply for South Dakota Arts Council grant for arts related programming.
- E. Consider bids for equipment
 - 1). Skid Steer Loader (Parks Division)
 - 2). Truck Chassis (Forestry Division)
 - 3). 72" Rotary Mower (Cemetery Division)
 - 4). Reel Mower (Golf Division)
- F. Declare equipment from the Parks, Forestry, Cemetery and Golf Divisions surplus property.
- G. Consider revenue and cash handling policy updates for Administration, Golf, Parks and Aquatics.
- H. Update on bids received for trail construction along 15th Avenue between North Roosevelt Street and Northview Lane.
- I. Motion to Adjourn.