

ABERDEEN PARK & RECREATION BOARD  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 8, 2017, 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 shade structure in Storybook Land Castle.
- B. Consider bids for Kuhnert Arboretum Parking lot.
- C. Consider bids for resurfacing asphalt trail between North 5<sup>th</sup> Street and Olive Drive.
- D. Consider bids for camping cabins for Wylie Park.
- E. Consider bids for equipment
  - 1). Skid Steer Loader (Wylie Park)
  - 2). Utility Vehicle (Wylie Park)
  - 3). 72" Rotary Mower (Wylie Park)
  - 4). 72" Rotary Mower (Public Works Department)
  - 5). Tri-flex Greens Mower (Golf)
  - 6). Greens Roller (Golf)
- F. Consider Change Order Number 2 for Roosevelt Street trail project.
- G. Request authorization to advertise for bids for fertilizer, chemicals and grass seed.
- H. Request authorization to apply from the South Dakota Arts Council grant to assist in funding the Storybook Land Festival.
- I. Declare equipment surplus property.