

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, SEPTEMBER 4, 2019, 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. Discuss agreements with CH Baseball, LLC – Fossum Field Facility Use, Concession and Advertising agreement and Players Softball Complex Concession agreement.
- B. Consider termination of agreement with the Aberdeen Sertoma Club for Storybook Land rides, food concessions, gift shop and castle rentals.
- C. Consider entering into agreement with Sertoma Club for the operation of Storybook land rides, food concessions, and gift shop operations.
- D. Consider approval of the Declaration of Covenants and Restrictions for the Baird Park Wetlands area.

Motion to adjourn