

ABERDEEN PARK & RECREATION BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 5, 2018, 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. Recognize Mark Hoven, Park Superintendent for 40 years of Service to the Park, Recreation & Forestry Department.
- B. Report on 2018 Aquatic Center Season – Travis Lemer
- C. Review 2019 Parks, Recreation & Forestry Department budget.
- D. Request authorization to advertise for bids for aerial spraying services for Mosquito Control.
- E. Request authorization to purchase a 2019 ¾ Ton 4 X 4 Ford Truck off state bid for Parks Division.
- F. Request authorization to declare a 2007 Kubota Utility Vehicle (Model RTV 1100, serial Number KRTV10071010453) as surplus property.
- G. Consider Fees and Charges for 2019 recreation programs and department services.
- H. Consider Department Goals and Objectives for 2019.
- I. Discuss filling Vice President position opening on the Board.
- J. Executive session

Motion to adjourn