

ABERDEEN PARK & RECREATION BOARD  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 2, 2022, 12:00 NOON  
Alumni Room, ARCC

I. Call to Order

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

II. Order of Business

- A. Consider Adopting Resolution Number 2022-02 a Lease Agreement with Keith Wilkinson dba Roll-Out LLC to Operate Roll Out Concession Operation at Wylie Park for a three-year period.
- B. Consider 2023 Fees & Charges for Programs and Department Services
- C. Consider 2023 Department Goals and Objectives
- D. Request Authorization to bid for the following
  - a. Chipper for the Forestry Division
  - b. Construction of Storage Building at Wylie Park
- E. Surplus the following
  - a. 1-2013 Bandit Chipper Model 255xp From Forestry Division
  - b. 3-Small Camping Cabins from Wylie Park Campground
- F. Request Authorization to Purchase Equipment from Sourcewell Cooperative Purchasing Agreement:
  - a. 1-72" Rotary Mower and 1- Top Dresser for Golf Division
- G. Consider Authorization of the Second Amendment to Golf Pro Jon Murdy's Contract to Allow for Installation of an Indoor Golf Simulator in the Clubhouse During Certain Months of the Year
- H. Report on the 2022 Lee Park Golf Course Season- Charles Kornmann and Jon Murdy
- I. Staff Reports
- J. Adjourn