

**The Board of Park Commissioners approved the following:  
Regular Board Meeting March 19, 2009**

**1. CONSENT AGENDA**

- Approval of Minutes – March 5<sup>th</sup>, 2009 Regular and Executive Session Meetings
- Treasurers Report
- Payment of Bills
- Payout #6 (FINAL) – PHN Architects – Architectural Services Lincoln Center Kitchen Renovation
- Payout #14 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project site Area III, Phases I & II
- Request Authorization to Bid – Hooper’s Hollow Proposed Trail
- Quarterly Reports

**2. ACTIVE AGENDA**

- Consideration of Bids – 2009 Brush Chipper