

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting August 20, 2009**

**1. CONSENT AGENDA**

- Approval of Minutes – July 16<sup>th</sup>, 2009 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
  - Payout #11 – JFNew & Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSA I, Phase III
  - Payout #16 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III, Phases I & II
  - Payout #2 – American Asphalt Co., Inc. – Hooper’s Hollow Hard Surface Trail Improvements

**2. ACTIVE AGENDA**

- Consideration of Agreement – Accessibility Consultation and Training Services
- Request Authorization to Bid – Replacements for Park Vehicle #34 (2500 Series 4x4 Pick-Up Truck); Park Vehicle #35 (2500 Series 4x4 Pick-Up Truck); and Park Vehicle #27 (2500 Series 4x4 Pick-Up Truck)
- Request for Proposal – Lincoln Center Renovation master Plan & Report
- Consideration of land Lease Agreement Verizon Communication / Whitlock Park