

**The Board of Park Commissioners Approved the following:
Regular Board Meeting November 18, 2010**

1. CONSENT AGENDA

- Approval of Minutes – October 21, 2010 and November 4, 2010 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #1 – V3 Companies – McCollum Park Infrastructure Renovation Planning
- Payout #3 – A-Lamp Concrete Contractors, Inc. – Doerhoefer Park Parking Improvements & Miscellaneous Paving
- Payout #4 – Engineering Resource Associates – Fishel Park Bandshell Design
- Deaccession of Museum Objects

2. ACTIVE AGENDA

- McCollum Park Renovation Recommendations