

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting April 21, 2011**

1. CONSENT AGENDA

- Approval of Minutes – April 7, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #2 – T.J. Emmerich Associates, Inc. – McCollum Park Irrigation Consulting Services
- Change Order #1 – Camosy Incorporated – Fishel Park Bandshell
- Payout #5 – Camosy Incorporated – Fishel Park Bandshell
- Payout #5 (FINAL) – Integrated lakes Management, Inc. – Lyman Woods Streambank Stabilization, PSA II, Phase III
- Payout #11 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Payout #15 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, PSA I, Phase III

2. ACTIVE AGENDA

- Ordinance Enforcement Proposed Policy
- Resolution 11-01 Authorizing Tentative Form of Budget and Appropriation Ordinance for fiscal year 2011-12 to be made available for public inspection and setting forth a date for a public hearing
- 1846 Blodgett House – Revised Phase II
- Request Authorization to Bid McCollum Park Renovation Project