

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting May 19, 2011**

**1. CONSENT AGENDA**

- Approval of Minutes – April 21, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #1 – Corporate Construction Services, Ltd. – McCollum Park Infrastructure Renovation
- Payout #3 – V3 Construction Group, Ltd. – Barth Pond Shoreline & Pathway Improvements
- Payout #6 – Engineering Resource Associates, Inc. – Barth Pond Shoreline Engineering
- Payout #3 & #23 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II, Phase III and PSA III, Phase III
- Payout \$6 – Camosy Construction – Fishel Park Bandshell
- Payout #12 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Ehlke Lonigro Architects – Fishel Park Bandshell Design – Additional Services Request
- Budget Transfers

**2. ACTIVE AGENDA**

- Approved SEASPAR FY 11-12 Budget