

Regular Board Meeting November 20, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – October 23, 2014 Regular; and November 6, 2014 Workshop and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills – In the Amount of \$2,169,206.34
- Payout #2 – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
- Payout #2 – Merrell Bros., Inc. – Barth Pond Dredging
- 2015 Park Board Meeting and Committee of the Whole Schedule

2. ACTION ITEMS

- Request Approval for the Executive Director to enter into a Vending Agreement with Starbucks (Aramark) at the Recreation Center