

Board Meeting Briefs

Regular Board Meeting March 20, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – February 20, 2014 Regular and Executive Session Meetings and March 6, 2014 Workshop and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills – Amount \$605,356.76
- Payout #3(Final) – Central Lakes Construction Co., Inc. – 1846 Blodgett House Structural Improvements
- Payout #14 & #40 – Engineering Resource Associates – Lyman Woods Streambank Stabilization, PSA II & III
- Approval to purchase tennis and basketball court lighting through TIPS Cooperative Purchasing Program – Doerhoefer Park
- Request authorization to bid replacement of Lastec 3300 rough mower

2. ACTIVE AGENDA

- Purchase from Packey Webb Ford: One Ford F-150 4x4 pick-up and one Ford F-350 4x4 chassis equipped with Knapheide service body and both units converted to run on compressed natural gas (CNG)