

**Regular Board Meeting December 19, 2013**

**The Board of Park Commissioners Approved the Following:**

**1. CONSENT AGENDA**

- Approval of Minutes – November 21, 2013 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills – Amount \$323,965.82
- Payout #1 – Central Lakes Construction Co – 1846 Blodgett House Structural Improvements
- Payout #13 & #39 – Engineering Resource Associates - Lyman Woods Streambank Stabilization, PSA II, Phase III & PSA III, Phase II

**2. ACTIVE AGENDA**

- Approved Walnut Avenue Properties Site Grading & Park Improvements
- Authorization to Bid Doerhoefer Park Tennis Court Renovation