Posting Date: February 18, 2020

NOTICE OF REGULAR MEETING BONDURANT PARKS AND RECREATION BOARD

February 20, 2020

Meeting 20-02

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bondurant Parks and Recreation Board will be held at 6:00 p.m., on Thursday, February 20, 2020 at Bondurant Community Library, 104 2nd St NE, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Roll Call
- 2) Call to Order and Declaring a Quorum
- 3) Abstentions Declared
- 4) Perfecting and Approval of Agenda
- 5) Approval of Minutes 19-11 November 21, 2019
- 6) Guests Requesting to Address the Parks Board
 - 1. Kyle Sheker with Koloni Share to provide a video conference for further discussion of Smart Parks
 - 2. Benjamin Kennedy Eagle Scout project
- 7) Old Business make a motion for old business
 - 1. Brickhouse Fitness Collaboration
 - 2. BRSC Signage
- 8) New Business make a motion for new business
 - 1. Eagle Scout Project Ideas for future planning
- 9) Financial Review
 - 1. Summer Programming
 - 2. Budget Review
- 10) Reports and Comments:
 - 1. Communication and Events Specialist Event Reports, annual programming (summer programming), Dog Park Committee Report.
 - 2. Board Members
 - 3. City Administrator Industrial Park trail update, Trail Underpass, annual 2020/2021 fiscal year budget.
- 11) Adjournment