

AGENDA  
PARK BOARD  
MONDAY, JANUARY 28, 2019  
6:00PM AT THE CITY HALL  
680 BYRON MAIN COURT NE

1. CALL THE MEETING TO ORDER  
  
2019 Member Appointments
2. APPROVE THE AGENDA -
3. CONSENT AGENDA -
  - A. Minutes from November 26, 2018
4. PUBLIC COMMENTS -
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - A. Monthly Report
  - B. 2019 CIP
6. PUBLIC HEARING
7. GENERAL BUSINESS
8. UNFINISHED BUSINESS
  - A. EAB Removal Update
  - B. Swimming Pool Technical Evaluation Study - FYI
  - C. Ice Rink Update - Verbal
9. NEW BUSINESS
  - A. BCRC - Concession Stand Inspection and Operation
  - B. Accept the Park Board Member Application of Katie Wachter
10. ADJOURN