

MITCHELL PARKS, RECREATION & FORESTRY DEPARTMENT
BOARD MEETING AGENDA
REGULAR BOARD MEETING 4:00 P.M.
THURSDAY, March 9, 2017
Rec Center 1300 North Main St.

1. DELEGATIONS

A. Northwood League Proposal (Collegiate Baseball-Glen Showalter)

1. Budget: \$10,000 Revenue

- a. Explanation: They Are Seeking The Privilege Of Playing Up To 40 Northwoods Leagues Games (36 Regular Season And Up To Four Possible Playoff Games) During The 2018 Season At Drake Field. The League Is Also Requesting Exclusive Concession Rights For All Events At Drake Field And Certain Advertising Rights (Signage) Within The Confines For Drake Field.

Documents:

[NORTHWOODS LEAGUE PROPOSAL.PDF](#)
[NORTHWOODS LEAGUE-MBB-CITY OF MITCHELL-DRAKE FIELD
OPTION AGREEMENT DRAFT.PDF](#)

2. Councilman Hunsaker Feasibility Study Presentation-Kevin Post

A. Budget: \$30,000

1. Explanation: Update And Presentation About The Feasibility Study For The Recreation Center. This Will Include Drawings, Cost Estimates And Options For Renovation And/Or Expansion Of The Recreation Center.

3. ADDITIONS OR DELETIONS

4. APPROVAL OF MINUTES

Documents:

[PR MINUTES 2-9-17.PDF](#)

5. APPROVAL OF BILLS

Documents:

[QUARTERLY BILL REPORT.PDF](#)

6. OLD BUSINESS

7. NEW BUSINESS

8. Staff Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

A. LL Jirsa Architectural Fee Proposal-Rec Center Locker Room Renovation

1. Budget: \$6,420....\$130,000 For Locker Room Remodel Project

- a. Explanation: Architectural Fees Proposal For Rec Center Locker Room. Proposal Attached

Documents:

[LL JIRRSA ARCHITECTURAL FEE PROPOSAL FOR REC CTR LOCKER ROOM RENOVATION.PDF](#)

9. Swimming Advisory Standards

A. Budget: \$0

1. Explanation: Swimming Policy For Addressing Harmful Algal Blooms In Lake Mitchell For The Purpose Of Protecting The Public's Health And Safety. Harmful Algal Blooms (HAB) Present Unique Difficulties In Health Risk Assessment Determination. This Policy Considers Health And Environmental Risks As Well As The Economic Impact On Lake Mitchell. The Basis For This Policy Is The Epidemiologic, Scientific And Medical Research Conducted By The EPA And World Health Organization (WHO).

Documents:

[GUIDELINES FOR ADDRESSING HARMFUL ALGAL BLOOMS IN RECREATIONAL WATERS REVISED.PDF](#)
[LAKE MITCHELL ADVISORY PRESENTATION.PDF](#)

10. Other

11. ADJOURNMENT