

**Mitchell Parks, Recreation & Forestry Department
Board Meeting Agenda
Regular Board Meeting 4:00 P.M.**

1. Oath Of Office: Angel DeWaard To Issue Oath Of Office To New Park Board Member

2. DELEGATIONS

3. ADDITIONS OR DELETIONS

4. Approval Of Minutes

Documents:

[PR MINUTES 6-11-19.PDF](#)

5. Approval Of Bills

Documents:

[JULY BILL REPORT.PDF](#)
[BILLS.PDF](#)

6. OLD BUSINESS

7. NEW BUSINESS

A. Staff Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

B. Water Quality Update

Documents:

[WATER QUALITY.PDF](#)

C. Election Of Officers

D. Review & Adopt Park Board By-Laws

Documents:

[BY-LAWS OF THE PARKS AND RECREATION BOARD 1987.PDF](#)
[UPDATED BY-LAWS OF THE PARKS AND RECREATION BOARD -](#)
[2019.PDF](#)
[2015 CHANGE PARK BOARD DATE AND TIME.PDF](#)

E. Review Bike Trail Plan At Sportsman Club. Board Decision From 7/17/18

Documents:

[BIKE TRAIL PLAN SPORTSMAN CLUB.PDF](#)

F. Approve 2019 MFSA Agreement

Documents:

[2019 MFSA AGREEMENT DRAFT.PDF](#)

G. Approve 2019 MSHA Agreement

Documents:

[2019 MHSA AGREEMENT DRAFT.PDF](#)

H. 2020 Policy Manual Approve & Update With Ice Arena Edits

Documents:

[2020 SPORTS COMPLEX POLICY MANUAL.PDF](#)

I. Discuss And Approve LiveBarn Contract

Documents:

[LIVE BARN VENUE AGREEMENT \(DRAFT\).PDF](#)
[LB STANDARD VENUE AGREEMENT - US - HOCKEY - UPDATED 2018 \(002\).PDF](#)

J. Approve 2019 Concession Agreement With Hockey

Documents:

[CONCESSION STAND LEASE HOCKEY 2019.PDF](#)

8. Other

9. ADJOURNMENT