

**Mitchell Parks, Recreation & Forestry Board**  
**Board Meeting Agenda**  
**Thursday, August 13, 2020 6:00 P.M.**  
**City Hall Council Chambers, 612 N Main St**

1. **Oath Of Office: Angel DeWaard To Issue Oath Of Office To New Park Board Member**
2. **Election Of Officers**
3. **PUBLIC INPUT - In You Need To Address The Park Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.**

4. **DELEGATIONS**

5. **ADDITIONS OR DELETIONS**

6. **Approval Of Minutes**

Documents:

[PR MINUTES 7-9-20.PDF](#)

7. **Approval Of Bills**

Documents:

[REVENUE-EXPENSES.PDF](#)  
[BILLS.PDF](#)

8. **OLD BUSINESS**

- A. Request To Approve Maintenance Agreement (Tabled July Mtg)

Documents:

[MAINTENANCE AGREEMENT.PDF](#)  
[20200709\\_152134 \(002\).JPG](#)  
[20200709\\_151941 \(002\).JPG](#)  
[20200709\\_152116 \(002\).JPG](#)  
[20200709\\_151956.JPG](#)

- B. Review/Update Covid Guidelines

Documents:

[STANDARD PROCEDURE UPDATES - COVID PARKS AND REC DEPARTMENT 8.11.20.PDF](#)

9. **NEW BUSINESS**

- A. Staff Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

B. Water Quality Report

Documents:

[DOC1.PDF](#)

C. Approve 2020 MFSA Agreement

Documents:

[2020 MFSA AGREEMENT DRAFT.PDF](#)

D. Approve MHSA Agreement

Documents:

[2020 MHSA AGREEMENT DRAFT.PDF](#)

E. Approve 2020 Concession Stand Lease

Documents:

[CONCESSION STAND LEASE HOCKEY 2020.PDF](#)

F. Approve Trail Run Agreement

Documents:

[TRAIL RUN AGREEMENT.PDF](#)

**10. Other**

**11. NEXT MEETING DATE**

**12. ADJOURNMENT**