

Mitchell Parks and Recreation Board

Thursday, January 13, 2022 - 6:00 PM

City Hall Council Chambers, 612 N Main St

1. PUBLIC INPUT - If 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.

2. DELEGATIONS

3. ADDITIONS OR DELETIONS

4. Approval Of Minutes

Documents:

[11-9-2021 PARK REC BOARD.PDF](#)

[11-18-2021 PARK REC BOARD SPECIAL MTG.PDF](#)

5. Approval Of Bills

Documents:

[DECEMBER 16 2021 BILLS PARK- REC- CAMPGROUND.PDF](#)

[JANUARY 3 CLAIMS- 2021 BILLS PARK- REC, CAMPGROUND.PDF](#)

[PARK, RECREATION, CAMPGROUND REVENUE - EXPENSE REPORTS AS OF 12.31.21.PDF](#)

6. OLD BUSINESS

7. NEW BUSINESS

A. Department Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

B. Action To Approve Purchase For Playground Equipment At Kiwanis Park Off Of Source Well Bid Contract.

Documents:

[MITCHELL KIWANIS PARK SOURCEWELL PROPOSAL.PDF](#)

[PROP. EVAL.- PLAYGROUND WATERPLAY 010521.PDF](#)

[PROP. OPENING RECORD-PLAYGROUND WATERPLAY 010521.PDF](#)

[1156038-01-02 2D.PDF](#)

[1156038-01-02-01.PDF](#)

[1156038-01-02-02.PDF](#)

[1156038-01-02-03.PDF](#)

[1156038-01-02-04.PDF](#)

[BOARD RESOLUTIONS_1.PDF](#)

[COMMENT AND REVIEW-PLAYGROUND WATERPLAY 010521.PDF](#)

LANDSCAPE STRUCTURES CONTRACT 010521.PDF
PROOF OF PUBLICATION-PLAYGROUND WATERPLAY 010521.PDF
RFP AND ADDENDUMS-PLAYGROUND WATERPLAY 010521.PDF

C. Action To Approve Shade Structure Design For The Outdoor Aquatic Center

Documents:

SHADE.PDF
COUNTERSIGNED CITY OF MITCHELL 11-9-2021.PDF
BUYBOARD PURCHASING COOPERATIVE BROCHURE 2020.PDF
QUO0232192 MITCHELL HYU202008SG_DWG.PDF
SHADE STRUCTURE COLORS.PDF
UMBRELLA SHADE INSTALLATION PACKET.PDF
JUAN TABO HILLS PARK-NM-SHADE-TRIANGLE SAIL SHADE-VIEW
27.PDF
QUO0225331 MITCHELL 3-D DWG.PDF
SHADE WARRANTY.PDF
SUPERIOR SHADE SPECIFICATION PACKAGE.PDF
QUO0225331 MITCHELL _DWG.PDF
BUYBOARD.DOCUMENTS.PDF
HYPERBOLIC UMBRELLA 20X20.PDF

8. Other

9. NEXT MEETING DATE

10. ADJOURNMENT