

**Mitchell Park, Recreation & Forestry Department**  
**Board Meeting Agenda**  
**Thursday, February 11, 2021 6:00PM**  
**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**

A. Discussion With Confluence: Review Of Features And Amenities For Firesteel Park

Documents:

[20503 FIRESTEEL PARK - DRAFT CONCEPT\\_2021.02.05.PDF](#)

**3. ADDITIONS OR DELETIONS**

**4. APPROVAL OF MINUTES**

Documents:

[PR MINUTES 1-14-21.PDF](#)

**5. APPROVAL OF BILLS**

Documents:

[2020 REVENUE-EXPENSE YEAR END.PDF](#)  
[JANUARY REVENUE-EXPENSE REPORT.PDF](#)  
[2020 YEAR END BILL REPORT.PDF](#)  
[JANUARY BILL REPORT.PDF](#)

**6. OLD BUSINESS**

**7. NEW BUSINESS**

A. Department Reports

Documents:

[CURRENT BOARD REPORTS.PDF](#)

B. Request To Approve The Lake Mitchell Master Plan

Documents:

[LAKE MITCHELL MASTER PLAN.PDF](#)

C. Request To Approve Event Permit

Documents:

[SPECIAL EVENT PERMIT APPLICATION DRAFT 2.8.21.PDF](#)

D. Request To Approve The 2021 Sports Complex Policy Manual

Documents:

[2021 \(2\) SPORTS COMPLEX POLICY MANUAL DRAFT.PDF](#)

E. Request To Approve Updated Covid Guidelines

Documents:

[STANDARD PROCEDURE UPDATES - COVID PARKS AND REC DEPARTMENT 2.1.21.PDF](#)

F. Request To Approve 2021 Cadwell Stadium Concessions Agreement

Documents:

[CONCESSION STAND LEASE STADIUM 2021.PDF](#)

G. Request To Approve Concession Stand Lease 2021

Documents:

[CONCESSION STAND LEASE 2021.PDF](#)

H. Request To Approve Dakota Football Agreement 2021

Documents:

[DAKOTA FOOTBALL AGREEMENT 2021.PDF](#)

I. Request To Approve Mitchell Soccer Agreement 2021

Documents:

[MITCHELL SOCCER AGREEMENT 2021.PDF](#)

J. Request To Approve Sports Complex Baseball Agreement 2021

Documents:

[SPORTS COMPLEX BASEBALL AGREEMENT 2021.PDF](#)

K. Request To Approve Sports Complex Softball Agreement 2021

Documents:

[SPORTS COMPLEX SOFTBALL AGREEMENT 2021.PDF](#)

L. Request To Approve Contract With Schemmer Associates, Inc. For Design Services For Converting The "Old Pool Room" Into An Exercise Cardio Fitness Room

Documents:

[MITCHELL REC CENTER CONTRACT PROPOSAL REVISED.PDF](#)

**8. Other**

**9. NEXT MEETING DATE**

**10. ADJOURNMENT**