

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, AUGUST 15, 2023
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - July 18, 2023
Motion to approve the minutes of the July 18, 2023 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Vogelei Park Final Renovation Plans (OSLAD 2024) / M23-076
Motion to recommend to the full board the approval of the Vogelei Park Renovation Final Plans as presented with a budget of \$600,000 with matching funds from the OSLAD Grant of \$600,000 for a total of \$1,200,000.
 - B. Parks, Planning & Maintenance Board Report / M23-075
Motion to recommend to the full board to include the Parks, Planning & Maintenance August Board Report in the August Executive Director's Report.
 - C. Virtual Park Tour
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.