

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, FEBRUARY 20, 2024
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - January 16, 2024
Motion to approve the minutes of the January 16, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Purchase of Pine Park Playground Equipment / M24-013
Motion to recommend to the full board to award the purchase of Pine Park Playground Equipment from Cunningham Recreation (Gametime) for a total of \$97,903.56.
 - B. Tiny Mobile Robot Purchase / M24-014
Recommend to the full board the approval of the purchase of Tiny Line Marker Pro X Mobile Robot from Tiny Mobile Robots for a total of \$29,250 along with the Technology Annual Fee use agreement that covers the first six years for \$10,740.
 - C. Parks, Planning & Maintenance Board Report / M24-012
Motion to recommend to the full board to include the Parks, Planning & Maintenance February Board Report in the February Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.