

**AGENDA**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
**TUESDAY, APRIL 16, 2024**  
**7:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - March 19, 2024  
*Motion to approve the minutes of the March 19, 2024 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Vogelei OSLAD Engineering / M24-032  
*Motion to recommend to the full board to approve a contract with Ericksson Engineering for their engineering and consulting services for a total of \$120,000.*
  - B. BPC Bridge Abutments / M24-031  
*Motion to recommend to the full board an update to the Bridges Fund 14 Hole Renovation budget to add an additional \$25,000 to complete all original planned renovations, including tee boxes, bunker repairs and new bridge abutments at Bridges of Poplar Creek Country Club.*
  - C. Parks, Planning & Maintenance Board Report and 1<sup>st</sup> Quarter Goals / M24-036  
*Motion to recommend to the full board to include the Parks, Planning & Maintenance April Board Report and 1<sup>st</sup> Quarter Goals in the April Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*