

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, AUGUST 19, 2025
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - JUNE 17, 2025
Motion to approve the minutes of the June 17, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Golf Course Superintendent Position / M25-079
Motion to recommend to the full board to approve the new position of Golf Course Superintendent as part of the upcoming 2026 budget.
 - B. Parks, Planning & Maintenance Board Report / M25-077
Motion to recommend to the full board to include the Parks, Planning & Maintenance August Board Report in the August Executive Director's Report.
 - C. Video Presentation – Adding Electricity to District Ponds
 - D. 2025 Virtual Tour
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.

***NOTE* - We will not have a September B&G meeting due to the NRPA Conference.**
The September Board meeting will be moved to Tuesday, September 30 due to Rosh Hashanah.
The next B&G meeting will be Tuesday, October 21.