

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, JULY 21, 2026
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - MAY 19, 2026
Motion to approve the minutes of the May 19, 2026 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Cannon Crossings Renovation Final Plan & Budget (OSLAD) / M26-061
Motion to recommend to the full board the Cannon Crossings Renovation Final Plans as presented, and Resolution R26-007 authorizing the OSLAD Grant Application, with a budget of \$3,400,000 with matching funds from the OSLAD Grant of \$600,000 for a total of \$4,000,000.
 - B. Parks, Planning & Maintenance Board Report and 2nd Quarter Goals / M26-060
Motion to recommend to the full board to include the Parks, Planning & Maintenance July Board Report and 2Q2026 Goals in the July Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.