**BOARD OF PARK COMMISSIONERS**

**REGULAR MEETING**

**KEVIN WINTERNHEIMER CHAMBERS**

**ROOM 301, CIVIC CENTER COMPLEX**

**WEDNESDAY, MARCH 15, 2023**

**12:00 NOON**

 **AGENDA**

1. **CALL TO ORDER**

2. **MEETING MEMORANDUM** March 1, 2023

3. **CONSENT AGENDA**

 a. Request Re: Approve and Execute Land Use Agreement with The Evansville Razorbacks

 for Wesselman Park Fields #3 and #5.- Crook

 b. Request Re: Approve and Execute Land Use Agreement with Evansville Junior Football

 League for Howell Park Field.- Crook

 c. Request Re: Approve and Execute Agreement with Oracle Elevator for yearly elevator

 maintenance at Swonder Ice Arena.- Lord

 d. Request Re: Approve and Execute Agreement with Oracle Elevator for yearly elevator

 maintenance at the Pagoda. -Crook

4. **OLD BUSINESS**

a. Request Re: Open bids for Hartke Pool repairs.- Schaefer

5. **NEW BUSINESS**

 a. Request Re: Permission to purchase lighting for Field near Helfrich School.- Walling

 b. Request Re: Request approval to seek bids for demolition of Lloyd Pool.- Crook

 c. Request Re: Any Other Business the Board Wishes to Consider and Public Comments

6. **REPORTS**

 a. Steve Schaefer- Interim Parks Department Director

7. **ACCEPTANCE OF PAYROLL AND VENDOR CLAIMS**

8. **ADJOURN**