**BOARD OF PARK COMMISSIONERS**

**SPECIAL MEETING**

**KEVIN WINTERNHEIMER CHAMBERS**

**ROOM 301, CIVIC CENTER COMPLEX**

**WEDNESDAY, APRIL 12, 2023**

**12:00 NOON**

 **AGENDA**

1. **CALL TO ORDER**

2. **MEETING MEMORANDUM**

 N/A

3. **CONSENT AGENDA**

 N/A

4. **OLD BUSINESS**

a. Request Re: Consideration of Approval and Execution of Agreement with Arc Construction

 Company, Inc. for Pickleball Courts at Wesselman Park.- Schaefer

5. **NEW BUSINESS**

 a. 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**