**BOARD OF PARK COMMISSIONERS**

**REGULAR MEETING**

**ROOM 307, CIVIC CENTER COMPLEX**

**WEDNESDAY, OCTOBER 4, 2023**

**12:00 NOON**

**AGENDA**

1. **CALL TO ORDER**

2. **MEETING MEMORANDUM** SEPTEMBER 20, 2023

3. **CONSENT AGENDA**

N/A

4. **OLD BUSINESS**

N/A

5. **NEW BUSINESS**

a. Request Re: Approve and Execute Agreement with Deig Brothers in conjunction with the City

Engineers Office for connector road and Wesselman Park road /entrance projects. -Schaefer

b. Request Re: Approve and Execute Master Grant Agreement for Futsol Courts at Stockwell

Park.- Schaefer

c. Request Re: Permission to increase Winter rates at Helfrich, Fendrich and McDonalds Golf

Courses starting November 2023.- Wassmer/McAtee

d. Request Re: Approve and Execute rental rates for the Pagoda building at 401 S.E Riverside

Drive.- Schaefer

6. **REPORTS**

a. Steve Schaefer- Interim Parks Department Director

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

8. **ADJOURN**