

ABERDEEN PARK & RECREATION BOARD  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 2, 2022, 12:00 NOON  
ARCC – EAGLES NEST

I. Call to Order

A. Approval of addition to the agenda

Item I: Approve Change Order #1 from Wright & Sudlow for work on the Inclusive Playground at Storybook Land.

B. Minutes of Last Meeting

C. Financial Statement

D. Approval of Bills

II. Order of Business

A. Consider Resolution Number 2022-01 to set a public hearing date of Wednesday March 2<sup>nd</sup> to consider entering into a lease agreement with the Aberdeen Softball Association to operate the Players Field South Concession Stand for a three-year period

B. Award bids for Irrigation materials for Wylie Park

C. Award bids for Phase II drainage improvements at Lee Park Golf Course

D. Award bids for tree and stump removal within the community

E. Request authorization to apply for a Recreation Trails Program (RTP) grant for trail development at Nature Park

F. Declare animal surplus from the Wylie Park Zoo

G. Request authorization to apply for a South Dakota Arts Council grant for the Storybook Land Festival

H. Authorization to bid for Fertilizer, Chemicals and Grass Seed for the department

I. Approve Change Order #1 from Wright & Sudlow for work on the Inclusive Playground at Storybook Land

Motion to adjourn