

AGENDA ITEM 2

d. 2018 Draft Calendar

The Board updated the draft 2018 meeting calendar (see calendar attached to agenda).

e. Draft Field Schedule

The Board reviewed the draft field schedule.

f. Henry Memoriam

The family of Henry Groeneveld requested a memorial mailbox be installed. The Board agreed the request did not conform to the City's memorial bench program. One Board member suggested the box be placed at City Hall, which is the original post office.

g. Board Meeting Start Time

The Board agreed to a trial meeting start time of 6:00 p.m.

6. PROJECT MANAGER'S UPDATES

Hal Moe Project – Bid opening was 2/22/18 and the bid award is scheduled for approval on the next Council meeting's agenda. Work includes demolition, filling in the pool, removal of dead/hazardous trees, hydro seeding, grading, mulch, and construction fencing. Work is expected to commence as soon as contracts are executed.

Carnegie Project – Staff will ask for direction regarding the Carnegie Annex and it will be presented as an action item March 6, 2018.

At 9:07 p.m., Chair Badgley motioned to extend the meeting.

7. FACILITY MANAGER'S UPDATES

None

8. OTHER BUSINESS/INFORMATION ITEMS

Chair Badgley reminded the Board of the Bridge Building Society's volunteer event on March 18th at the Blackman House Museum.

11. ADJOURN: Meeting adjourned at 9:10 p.m.

Approved this 28th day of March, 2018

By: _____
Lya Badgley, Chair