

GLENWOOD PARK & REC BOARD  
Glenwood City Hall  
9:00 A.M. Thursday, February 20, 2020  
AGENDA

1. Call to Order/Roll Call

2. Consent Agenda

a. Approval of this agenda, claims, and minutes of January 16, 2020

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

3. Allow visitors to address the Board

4. Discussion/possible formal action on field usage for rugby – Jeff Book

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

5. Discussion/formal action on recommendations to Council on proposal for gate for soccer fields

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

6. Discussion/formal action on recommendations to Council on proposal for gravel at soccer fields

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

7. Discussion/possible action – improvements to baseball fields - Baseball/Softball Club

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

8. Discussion/possible action – Basketball Court – Optimist Club

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

9. Discussion on possible agreement with Shaun Rosen/haunted house at Park Place

10. Discussion/next steps on school use of city fields for band, cross country and other activities

11. Discussion/formal action rewiring campsites 18-20 – Devan Hitchcock

Motion: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

12. Spring opening plan – Hunt

13. Committee Reports

a. Finance Committee

b. Buildings and Grounds

14. Chairman Report

15. Superintendent Report

Motion \_\_\_\_\_ Second \_\_\_\_\_ to Adjourn