

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, AUGUST 20, 2024
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - June 18, 2024
Motion to approve the minutes of the June 18, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Hunters Ridge Renovation (OSLAD 2025) Final Plans, Budget, and Resolution / M24-071 / R24-003
Motion to recommend to the full board the approval of a resolution accepting the Hunters Ridge Park Development Plans as presented with a budget of \$300,000 with matching funds from the OSLAD Grant of 300,000 for a total budget of \$600,000.
 - B. Installation of New Park at Seascape / M24-072
Motion to recommend to the full board to award the installation of the new playground at Seascape Family Aquatic Center to Paul Herrera Construction for a total of \$58,750 with a contingency of \$15,000 for a total of \$73,750.
 - C. Parks, Planning & Maintenance Board Report / M24-070
Motion to recommend to the full board to include the Parks, Planning & Maintenance August Board Report in the August Executive Director's Report.
 - D. 2024 Virtual Park Tour
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.