

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, NOVEMBER 19, 2024
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - October 15, 2024
Motion to approve the minutes of the October 15, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. New Park at Seascape Fall Surface and Installation / M24-097
Motion to recommend to the full board to approve the purchase of the fall surface and installation to Forever Lawn for a total of \$128,049.13 with a contingency of 10% for a total of \$140,854.04.
 - B. Land Definition & Management Plan Update / M24-098
Motion to recommend to the full board the approval of the revised 2021 Land Definition & Management Plan.
 - C. Parks, Planning & Maintenance Board Report / M24-096
Motion to recommend to the full board to include the Parks, Planning & Maintenance November Board Report in the November Executive Director's Report.
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT
Motion to adjourn the meeting.