



## BOONE CITY PARKS COMMISSION MEETING

**Date:** Monday, December 11, 2023

**Location:** City of Boone Park Office

724 Lincoln Ave

**Time:** 7:00 PM

### AGENDA

1. Roll call
2. Approval of Agenda
3. Presentation of Petitions & Other Communication
4. Approval of previous meetings minutes
5. Approval of monthly bills
6. Old Business
  - A. 2024 Play Structure: \$50,000 available for replacement in an existing park – Mike Cornelis
  - B. Discussion and vote on closing of north entrance to Linwood Park Cemetery
7. New Business
  - A. Request to use remaining CIP funds from pool doors/railings project for two new diving boards for the swimming pool
  - B. Plans for balance of former Director's salary
  - C. New cemetery building – bids/down payment
8. Superintendent Report
9. Commissioner's report
10. Public Comment for items not on agenda
11. Adjournment

**NEXT COMMISSION MEETING ON JANUARY 8, 2024 AT 7 PM**