



## BOONE CITY PARKS COMMISSION MEETING

**Date:** Monday, January 8, 2024

**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 – Milwaukee and Cap Erbe Parks swing replacement and additional play equipment
7. New Business
  - A. Resolution # 142 – Salary increases for Parks/Cemetery non-union employees
8. Superintendent Report
9. Commissioner's report
10. Public Comment for items not on agenda
11. Adjournment

**NEXT COMMISSION MEETING ON FEBRUARY 12, 2024 AT 7 PM**