



LIBERTY PARKS AND RECREATION BOARD

The regular meeting of the Parks and Recreation Board will be held in the conference room of the Liberty Community Center on Thursday, February 2, 2017 at 6:00 p.m.

BUSINESS MEETING AGENDA

- I. ROLL CALL
- II. OPEN FORUM
- III. APPROVAL OF MINUTES
- IV. OLD BUSINESS
 - a. **Agenda Item Follow Up** **Discussion Item**
 - b. **Ambassadors and Advocacy - Action Plan** **Discussion Item**
- V. NEW BUSINESS
 - Purchasing Recommendations** **Action Items**
 - i. **Adult and Youth Sports Apparel**
 - ii. **Concessionaire - Shaved Ice Vendor at Fountain Bluff Sports Complex**
 - iii. **KCMSBL – Renewal – Adult Softball and competitive baseball officials**
 - iv. **Beverage Vending Supply Contract - renewal**
 - v. **Concession Supply – Guaranteed Pricing Contract**
 - vi. **Change Order – FBSC Asphalt Projects**
 - b. **Sprayground Project – Final Design** **Action Item**
 - c. **Cell Tower Lease** **Action Item**
- VI. CORRESPONDENCE
- VII. FINANCE
- VIII. REPORTS –
- IX. MISCELLANEOUS
- X. ADJOURNMENT

The next meeting of the Liberty Parks and Recreation Board is tentatively scheduled for Thursday, March 2, 2017 at 6:00 p.m., at the Liberty Community Center.

An ADA accessible entrance is available on the right side of the main entrance to the Community Center.