



City of Belgrade

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BELGRADE PARK AND RECREATION BOARD AGENDA for September 15th, 2020 @ 6:30pm BELGRADE CITY HALL

Due to the Covid-19 pandemic, this meeting is being conducted electronically through the ZOOM.us video/telephone platform. This is a regular meeting, open to the public. Access may be obtained via computer, smart phone, tablet device and/or regular telephone.

***** To Join the Zoom Meeting with computer, laptop or smart phone, follow this link: *****
<https://us02web.zoom.us/j/88433222258?pwd=elh0MUlkYXBqG5NblpQUHhldlBnQT09>

OR Dial in by telephone: (877) 853-5257 US Toll-free OR (888) 475-4499 US Toll-free

Enter the Meeting ID: 884 3322 Password: 497594

1. Call to Order- Pledge of Allegiance and Roll Call

2. Approve minutes from 08-11-2020 meeting.

3. Public Forum

Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Belgrade Parks & Recreation Board. Please limit your comments to three minutes.

4. REPORTS-

Director's Report : Eagle Scout Ryan Simon

Park Board Member's Report

5. DISCUSSION-

-Welcome new Park Board member Renae Mattimoe

-New Library Location: " Council Member Simon moved to approve the southwest corner of Lewis & Clark Park as the new site for the combined Library and Community Center, contingent upon consideration and discussion for concurrence by the Belgrade Park Board and subject to voter approval for bond financing for the publicly financed part of the project." Recommended motion to approve location of the new library in the SW corner of Lewis and Clark Park contingent upon voter approval.

- Splash Park Expenses

-Bates Homes: Playground equipment selection

- Bates Homes: Requesting to name a Prescott Ranch subdivision park "Corbett Park"

-Make A Wish: Hollis

-Lewis & Clark Bathroom Design

- Sam Waller: Tree planting project at the Menicucci Sports Complex

6. FOR YOUR INFORMATION:

7. ITEMS FOR NEXT AGENDA:

8. SET NEXT MEETING:

9. ADJOURN: