



## **SPECIAL BOARD OF PARK COMMISSIONERS**

**WEDNESDAY, JUNE 7, 2017 AT 6:30 PM**

**CITY HALL, CONFERENCE ROOM 2A**

### **AGENDA**

1. Call to order
2. Roll Call
3. Comments from the public limited to 5 minutes
4. Permits/Park Donations
  - a. Discussion/Recommendation on grants and donations of Purple Martin Bird Houses for placement in City parks (*recommended by the Avian Committee on May 22, 2017*)
  - b. Discussion/Recommendation on an offer of donated labor from Kevin Dickey, Audubon Society-Lake Geneva Chapter, to repair soffit, paint trim and replace boards on the Four Seasons Pavilion, with the City paying an estimated \$400 for materials
  - c. Discussion/Recommendation on acceptance of a plaque donation in memory of Mayor Sheldon Shepstone to be placed at the dedicated tree in Donian Park
  - d. Discussion/Recommendation on a Park Reservation Permit application filed by Mt. Zion Church to rent Flat Iron Park and the Brunk Pavilion on Sunday, July 30, 2017 from 6:00am to 1:00pm for the Mtzn@Park church service
5. Discussion on future meeting agenda items and meeting dates
6. Adjourn

*This is a meeting of the Board of Park Commissioners.*

*No official Council action will be taken; however, a quorum of the Council may be present.*