

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
MONDAY, MARCH 28, 2016
4:00 P.M.**

4:00pm **Call to Order**

4:01pm **Staff Reports**

4:10pm **Action Items**

- a. Approve minutes – (2/11/16)
- b. Mill Race Request for Columbus Craft Beerfest
- c. Approve quotes for:
 - Seal Block at Lincoln Park 4 Plex
 - Sod Cutter with Tote Trailer
 - Truck Mounted Salt Spreader
 - Playground Slide - Ninth Street Park
 - Pump Replacement – Mill Race River Restroom
- d. Approve Use of General Fund Reserves for Capital
- e. Approve Request for Additional Appropriation
- f. Approve Conflict of Interest Disclosure Statement
- g. Approve job description change
- h. Personnel review and approval
- i. Approve claims and payrolls

4:30pm **Discussion Items**

4:40pm **Information Items**

- j. Department financial reports
- k. Director's report

4:55pm **Board Comments**

5:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).