



# AGENDA

## DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

Tuesday, April 2, 2019 at 8:30 a.m.  
Douglas County BOC Board Room

### INVITEES / MEMBERS

Henry Mitchell, III, District 1 Commissioner  
Tarenia Carthan, District 3 Commissioner  
Mark Teal, County Administrator  
Gary Dukes, Parks and Recreation Director  
Chad Griffin, Boundary Recreation Superintendent

### INVITEES / GUESTS

Joe Watkins, Carter Watkins Associates Architects  
Terry Gable, Moreland Altobelli Associates

### INVITEE / MINUTE TAKER

Terisa Redd

### CALL TO ORDER

### APPROVAL OF MINUTES

1. Minutes from the March 5, 2019 meeting of the Parks and Recreation Oversight Committee.

### PRESENTATIONS

2. Presentation of an architectural rendering of the Lithia Springs Senior Center. *(Joe Watkins)*
3. Presentation of an architectural rendering of the Bill Arp and Fairplay restroom concession buildings. *(Terry Gable)*

### OLD BUSINESS

4. Softball Program

### NEW BUSINESS

5. Authorization to recommend the award of a contract to Integrated Construction for the demolition of the Deer Lick Park tennis courts and restroom facility at a cost of \$49,760.18. *See attachment.*

6. Authorization to recommend approval of Integrated Construction's change order number 3 for the Boundary Waters Concession Stand in the amount of \$21,216.71. *See attachment.*

7. Authorization to recommend approval of Lose Design's change order number 1 for the Fairplay Park Sports Lighting in the amount of \$6,500.00. *See attachment.*

**DISCUSSION**

**ADJOURNMENT**