



AGENDA

DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

Tuesday, September 3, 2019 at 8:30 a.m.

Douglas County BOC Board Room

INVITEES / MEMBERS

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

INVITEES / GUESTS

Bill Peacock, Purchasing Director

INVITEE / MINUTE TAKER

Terisa Redd

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes from the August 6, 2019 meeting of the Parks and Recreation Oversight Committee.

PRESENTATIONS

2. **Boundary Waters Multi-purpose Recreation Center and Lithia Springs Senior Center -**
Presentation of bid documents by Bill Peacock.

OLD BUSINESS

NEW BUSINESS

DISCUSSION

3. Punkintown Nature Preserve

ADJOURNMENT