



AGENDA

DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

Tuesday, June 4, 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, Recreation Superintendent

INVITEES / GUESTS

Terry Gable

INVITEE / MINUTE TAKER

Terisa Redd

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes from the April 2, 2019 meeting of the Parks and Recreation Oversight Committee. There are no May meeting minutes as the meeting was canceled.

PRESENTATIONS

OLD BUSINESS

NEW BUSINESS

DISCUSSION

2. **Deer Lick Tennis Courts Construction** - Discuss making a recommendation to proceed with a request for bids.
3. **Bill Arp and Fairplay Restroom/Concession Buildings Construction**
4. **Boundary Waters Aquatic Center** - Discussion regarding closing facility on each Sunday this summer.

ADJOURNMENT