



# AGENDA

## DOUGLAS COUNTY PARKS AND RECREATION OVERSIGHT COMMITTEE MEETING

Tuesday, March 3, 2020 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

### INVITEE / MINUTE TAKER

Terisa Redd

### CALL TO ORDER

### APPROVAL OF MINUTES

1. Minutes from the February 4, 2020 meeting of the Parks and Recreation Oversight Committee.

### OLD BUSINESS

2. **Punkintown Nature Preserve Development** - Authorization to proceed with proposal submitted by Southeast Civil Group, LLC for an Erosion Prevention and Sediment Control Plan for the development of Punkintown Nature Preserve at a cost of \$18,830.00.

### NEW BUSINESS

3. **New Roof for Deer Lick Activity Center** - Authorization to recommend issuing an invitation for bids for a new roof for the Deer Lick Activity Center and recommend a funding source.

4. **Restroom Building for Bill Arp Park** - Authorization to recommend the purchase of a double vault waterless restroom for Bill Arp Park at a cost of \$46,523.11.

### DISCUSSION

### ADJOURNMENT