



Meeting Agenda, Wednesday, April 7, 2021 at 5 p.m.  
via a Zoom webinar

<https://us02web.zoom.us/j/87177540166?pwd=MlV3YVhNYWhVc3hPRDZPekVqbEdxUT09>

Telephone: 1 312 626 6799

Webinar ID: 871 7754 0166

Passcode: 946139

- Roll Call
- Minutes of Previous Meeting (March 17, 2021)
- Project Updates
- Old Business
  - Water Tower Park Public Input
- Tabled Business
  - Accept Quote and Award Contract for Millennium Plaza Landscaping Services
    - Public Comment / Vote
  - Accept Bid and Award Contract for Patriot Park Concession Lease
    - Public Comment / Vote
  - Accept Bid and Award Contract for Greenhouse Office Building Lease
    - Public Comment / Vote
- New Business
  - North Pointe Pavilion Kitchen Ventilator Purchase
    - Public Comment / Vote
  - Millennium Plaza MOU with Harbor Country Adventures
    - Public Comment / Vote
  - Major Event License Agreement for 2021 Beyond the Beach Music Festival
    - Public Comment / Vote
  - Major Event License Agreement for 2021 Hobie Cat 126 Fleet Races
    - Public Comment / Vote

- Major Event License Agreement for 2021 P1 Aqua X Jet Ski Races
  - Public Comment / Vote
- Major Event License Agreement for 2021 Walk/Run to End Alzheimer's
  - Public Comment / Vote
- MCAS Request to Waive Fees for Millennium Plaza
  - Public Comment / Vote
- MCAS Request for Reduced Golf Outing Fees
  - Public Comment / Vote
- Uptown Social 5K Race
  - Public Comment / Vote
- North Pointe Pavilion 2021 Rental Agreement and Fees
  - Public Comment / Vote
- 2<sup>nd</sup> Assistant Greens Superintendent/Mechanic Job Description
  - Public Comment / Vote
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  - Public Comment / Vote
- Request for Quotes for Planting Marram Grass Along Beach Paths
  - Public Comment / Vote
- Metal Detector License Request
  - Public Comment / Vote
- Reports of Officers
  - Superintendent's Report
    - Vandalism Report
- Planning Commission Liaison Report – Ms. Espar
- Port Authority Liaison Report – Mr. Freese
- Zoo Society Liaison Report – Mr. Lange
- Attorney's Report
- Director Reports
- Department Finances
  - City Claims
  - Payroll No. 7
  - Reports of Gifts and Donations

- Minor Transfers
- Zoo Endowment Bills
- Board of Works Bills
- Credit Card Charges
- Comments from the Public
- Comments from the Park Board
- Adjourn
  - DATE AND TIME OF NEXT PARK BOARD MEETING: Wednesday, April 21, 2021 at 5 p.m.