

AUSTIN PARKS, RECREATION, AND FORESTRY BOARD  
JAY C. HORMEL NATURE CENTER  
WEDNESDAY, APRIL 6, 2022  
AGENDA  
5:15 P.M.

1. Call to Order
  - MOT 2. Approval of April agenda
  - MOT 3. Approval of March minutes – regular meeting
    - a. Approval of March 11<sup>th</sup> special meeting minutes
  - MOT 4. Approval of March bills
  5. Delegations
    - a. Project Update from MSA (Claire and Chris)
  6. Communications
    - a. Discover Austin
  - MOT 7. Request by River Rats Car Club to use Lafayette Park for the annual car show Friday, August 19<sup>th</sup> - 21<sup>st</sup> at no charge.
  - MOT 8. Request by Mower County CEO program to use Packer Arena, curtains, rods, tables and chairs for their annual “trade show” for \$262.50.
  - MOT 9. Request to approve a bid for the sound system replacement at the Municipal Pool
  - MOT 10. Request to approve a bid for the roof replacement at Veteran’s Pavilion
  - MOT 11. Park Board subcommittees – pair down to 3 members
  - MOT 12. Liquor policies at both arenas
  - DISC 13. Holiday pay for the JCHNC intern position
  - DISC 14. Tree crew position discussion
  - DISC 15. Discuss Parks & Recreation Director position
  16. Report from Board Members
  17. Report from Staff Members
  18. Next regular meeting, May 4, 2022 at 5:15 PM
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