



REGULAR MEETING

MONDAY, AUGUST 24, 2020 6:30 P.M.

Join Zoom Meeting
<https://us02web.zoom.us/j/82396071916?pwd=WVUrS2JSK1lOdkhVamVtVVNmZTlwQT09>

Meeting ID: 823 9607 1916
Passcode: RJRD

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AGENDA

Call to Order

Roll Call

WORK SESSION

Topic	Presenter
▪ Gund Restrooms Update	Jeff DeLuca
▪ Burgess & Niple – Water wells	Maureen McGinty
▪ Phase II Contract Extension	Art Gonzales
▪ Kirby House as Storage	Jeff DeLuca
▪ Park Administrator	Maureen McGinty
▪ Historical Tax Credits	Meg Slifcak
▪ Amity Porch	Maureen McGinty
▪ Mill Restoration Project	Corey Ringle
▪ Oviatt House	All

Public Comment on Work Session

REGULAR MEETING

Approval of Minutes

- April 27th 2020
- June 22nd 2020
- July 6th 2020

Standing Committee Reports

- Governance - 06-04-19, 06-20-19, 08-12-19, and 12-02-19
- Park Operations
- Park Services
- Capital Projects

Special Committee Reports

- Fundraising

Administration Report

Volunteer Coordinator Report

Treasurers Report

Special Orders

Unfinished Business

- Park Director position

New Business

- Park Director position
- Phase II Gannett Fleming Contract Extension
- Kirby House as Storage

Partner Reports

Announcements

Questions / Comments from the Floor

Agenda & Action Items

Adjournment

PROJECTS

1. Dam Phase 2
2. WWTP
3. Water Well(s)
4. Security
5. Gund Hall
6. Roads
7. Kirby Mill