**Nora Springs Park & Recreation Board Meeting Agenda**

**Monday, July 6, 2020 at 7:00 pm at Boulder City Park**

1. **Welcome**
2. **Additions to Meeting Agenda**
3. **Approval of Minutes**
4. **New Business**
5. **Review/Recommend Payment of Bills**
6. **Review current/finished work orders**
7. **Adams Foundation Funds Approved:**
	1. **$7,500 for Professional Services Agreement with WHKS to acquire George Anderson property adjacent to Shell Rock River City Park**
	2. **$6,500 for grading parking lot in Old Mill Pond City Park**
8. **Review and recommend approval of Professional Services Agreement with WHKS for George Anderson property acquisition – David Wherry will attend to answer any questions**
9. **Review engineering proposal for Phase 4 Trail addition – David Wherry will attend to answer questions**
10. **Funds to be requested from Adams Foundation at their July Meeting:**
	1. **Engineering for Phase 4 Trail: $23,000**
	2. **Porta potty shelter, pad, and installation for Old Mill Pond Park: $15,885**
11. **Old Business**
12. **Updates on painting projects: Picnic tables, sharrows. Able to set dates?**
13. **Update on traffic control discussions RE: Lookout Point park**
14. **Adjourn**