



**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

None.

**SIXTH ORDER OF BUSINESS**

**Engineer’s Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Discussion of Website**

Mr. Mendenhall noted we are moving forward with the website company however, we have not officially cancelled the service with the previous website provider. A cancellation notice needs to be forwarded to the previous provider.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor sending a cancellation notice to the current website provider, Mercer Designs was approved.

Staff hours were discussed. There was Board consensus for the District Manager to consult with the two full time employees regarding their work schedule hours and report back to the Board.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

Mr. Keith led a discussion on the Project Flow Chart that was handed out at the meeting.

*A copy of the chart will be attached hereto for the public record.*

An estimate from Extreme Concrete Cleaning and Parking Lot Striping provided by Mr. Grasso for pressure washing “common area sidewalks that need cleaning” was discussed along with what budget line item the funds would come from.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the estimate (#5261) from Extreme Concrete Cleaning and Parking Lot Striping in the amount of not to exceed \$4,500 was approved.

The Field Manager was also authorized to go forward with two other estimates from Extreme Concrete Cleaning and Parking Lot Striping (estimate #5254 and #5255); each of the two estimates in the amount of \$995.

*Copies of the estimates will be attached hereto for the public record.*

**B. Park Director**

The following was noted:

- Sprinklers broken on the field; trucks must drive on the field grass to get products to the back and this is causing damage. Resolutions to resolve this issue will be discussed at the next workshop meeting.

**C. Newsletter Committee**

Mr. Paradiso reported bringing the Newsletter in-house has streamlined the process. The website is set to go live on March 1<sup>st</sup>.

**NINTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Mr. Keith reviewed a document he provided to the Board regarding Procedures for Handling After Duty Hour Problems within Oakstead. The Board will review the document and discuss it further at the next workshop meeting.

Mr. Krauer reported his progress on tree identification. By the next workshop he will have a better comprehensive plan of what trees are lifting sidewalks.

Mr. Casio offered his appreciation of the Board, staff and the Chairman's effective navigation of the meetings. He also thanked the reliable audience member for his frequent attendance.

Mr. Krauer recommended that everyone send letters to the County Commissioners regarding objections to the proposed overhead highway.

Mr. Paradiso addressed damage at the basketball court; he suggested resurfacing. Property currently owned by Devco, across from Weymouth, was also discussed. The Board was asked if they would consider buying the property for District use such as the passive park envisioned in the past. Board consensus was to first find out the cost of the property.

**TENTH ORDER OF BUSINESS**


**Audience Comments**

None.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the meeting was adjourned.



Norman Keith  
Chairman