

**Carmel/Clay Board of Parks and Recreation
Tuesday, August 22, 2017, 6:00 p.m.
Monon Community Center East
1235 Central Park Drive East
Carmel, Indiana 46032**

The Carmel/Clay Board of Parks and Recreation will govern in a proactive manner as it applies to providing safe and well maintained parks, recreation facilities and programs in a fiduciary and responsible manner. The Board is a policy governing board, fulfilling its duties as mandated by state statute, putting the welfare of the citizens of Carmel and Clay Township first, and enabling staff to manage the park and recreation system in a manner that reflects the vision and mission. Our promise to our citizens is that we will leave the parks and recreation system better than we found it.

Tentative Agenda

- I. Roll Call**
- II. Call to Order**
- III. Public Comments**
- IV. Consideration of Bids for the Central Park Drive West Enhancement Project – Michael Klitzing**
- V. Consideration of Bids for the Monon Community Center Entrance and Fitness Expansion Project – Michael Klitzing**
- VI. Adjournment**

**Carmel/Clay Board of Parks and Recreation
Board Meeting Agenda Item**

<small>PRESENTER</small> Michael Klitzing, Chief Operating Officer	<small>ACTION REQUESTED</small> TBD
<small>ITEM/SUBJECT</small> Consideration of Bids for the Central Park Drive West Enhancement Project	
<small>DOLLAR AMOUNT/FUND</small> TBD	<small>MEETING DATE</small> August 22, 2017

SUMMARY:

The Department issued a bid package for construction of the Central Park Drive West Enhancement Project. With bids received and opened on Tuesday, August 8, 2017, it was not feasible to complete the necessary review of all proposal documents prior to assembly of the Park Board packet.

RECOMMENDED MOTION:

TBD

**Carmel/Clay Board of Parks and Recreation
Board Meeting Agenda Item**

<small>PRESENTER</small> Michael Klitzing, Chief Operating Officer	<small>ACTION REQUESTED</small> TBD
<small>ITEM/SUBJECT</small> Consideration of Bids for the Monon Community Center Entrance and Fitness Expansion Project	
<small>DOLLAR AMOUNT/FUND</small> TBD	<small>MEETING DATE</small> August 22, 2017

SUMMARY:

The Department issued a bid package for construction of the Monon Community Center Entrance and Fitness Expansion Project. With bids received and opened on Tuesday, August 8, 2017, it was not feasible to complete the necessary review of all proposal documents prior to assembly of the Park Board packet.

RECOMMENDED MOTION:

TBD