

Horace Park Board Meeting

Thursday May 21, 2020

via Video Conference 7:00 P.M.

- A. Approve Order of Agenda
- B. Approve Minutes
 - a. April 27, 2020

Consent Agenda (approve the following)

- a. Bills
- b. Monthly Report

Regular Agenda

1. Park Improvement District No. 2020-1 (Meadowlark Park)
 - a. Discussion Developer Park Agreement – **Lukas Croaker**
 - b. Review Revised Plans and Specs – **Andrew Thill**
 - c. Approve Revised Plans and Specs
 - d. Direct Clerk to Re-advertise for Bids
2. Terra Gardens Park – **Lukas Croaker**
 - a. Discussion Developer Park Agreement
3. Southdale Farms Farmland Use Agreement – **Justin Germundson**
 - a. Approve Agreement
4. Park and Summer Programs Update – **Wade Frank**
5. Board Member Reports
6. Clerk Report
7. Adjourn

VIDEO CONFERENCE

Use Zoom Application

Meeting ID: 823 3713 9623

Password: 332511