

Horace Park Board Meeting

Monday December 28, 2020

Horace City Hall 7:00 P.M.

- A. Pledge of Allegiance
- B. Approve Order of Agenda
- C. Approve Minutes
  - a. November 23, 2020 (page 2)

**Consent Agenda** (approve the following)

- a. Bills – \$192,069.37 (pages 3 – 5)
- b. Financial Report

**Regular Agenda**

- 1. Website and Registration Software – Leah Kelm (pages 6 – 7)
  - a. Review Options
- 2. Freed Park – Jamie Compton (page 8)
  - a. Improvements Discussion
- 3. Strategic Plan – Matt Lower (attachment)
  - a. Final Presentation
- 4. Park Improvement District 2020-1 (Meadowlark Park) – Germundson (pages 9 – 14)
  - a. Construction Update
- 5. Park Improvement District 2020-2 (Terra Gardens Park) – Germundson (pages 15 – 16)
  - a. Select Bid Date
- 6. Board Member Reports
- 7. Clerk Report
- 8. Adjourn