



STUDY SESSION AGENDA

Wednesday, May 22, 2024, at 6:00 pm
District Office Building
62 Plaza Drive

Remote Meeting Information:

Zoom Link: <https://us02web.zoom.us/j/86540342271>

Phone: 1-346-248-7799

Meeting ID: 865 4034 2271

Guidelines for effective interaction:

- Participate. Ask questions. All input is valid.
- Share thoughts respectfully. Be honest and candid.
- Seek first to understand all sides of an issue.
- Be respectful of others.
- No defensiveness. Respect constructive criticism.

Agenda:

1. Guest Presentations

- a) None

2. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.

3. Staff Presentations

- a) Points of Pride – Park Maintenance

4. Discussion Items

- a) None

5. Agenda Items

- a) HRMD24-124: April 2024 Cash and Investment Transactions
b) HRMD24-125: 2024 Illuminated Street Name Signs – John Donakowski
c) HRMD24-126: Senior Center Approve Appropriation and Ratify Change Orders No. 7, 8 and 9 – Forrest Dykstra

- d) HRMD24-127: Redstone Athletic Field Lighting Upgrades Release of Retainage and Final Payment - Ken Standen
- e) HRMD24-128: Welte Park Playground Renovation – Tyler Ensign
- f) HRMD24-129: Highline Canal Parking Lot – Tyler Ensign
- g) HRMD24-130: Landscape Conversion Broadway South of Southpark Road – Dirk Ambrose
- h) HRMD24-131: Approval of Human Resources Director Position – Stephanie Stanley
- i) HRMD24-132: Social Media Policy – Stephanie Stanley and Sherry Eppers

6. Public Comments and Questions:

For online attendees, please use the Q&A feature to comment. Provide your full name and address with your comment.

7. Special Reports

- a) Staff
- b) Chairperson
- c) Director