

**Board of Directors Meeting Agenda  
May 26, 2021  
Posted May 25, 2021 at 4:30 pm**

- 1. Call to Order: Opening Prayer and Pledge**
- 2. Roll Call**
- 3. Approval of Minutes: April 21, 2021**
- 4. Financial Report**
- 5. Director's Report**
- 6. Committee Reports**

**Old Business**

- 1. Emergency Action Plan/presented by attorney/Pennison**
- 2. Basketball Court/engineering plan proposal**
- 3. Arborist proposals/representation/Johnson**
- 4. Concession Stand/review of plans/Muller**
- 5. Walking Trail/conclusion of this project/Laurent**
- 6. Cultural Playground & Garden project/update of this project/Johnson**

**New Business**

- 1. Small Lawnmower purchase/request made by director-Johnson**
- 2. Grant Writer/discussion to engage writer/Johnson**
- 3. Moving Playground Equipment/discussion on current location-Laurent**
- 4. Millage Renewal/presented by attorney/Pennison**
- 5. Adult Men and Women Softball league/public requested this to be established-Hamauei & Laurent**

**Executive Session**

- 1. Personnel Matter. Jordan Johnson-Handling personal matters/Pennison**

