# **CUMBERLAND PARKS BOARD**

January 12th, 2022 at 7:00 P.M. **AGENDA** 



Parks Board
Angela Waggoner-President
Joanna Johnson-Vice
President
Brenda Gaston
Joni Curtis

Town Attorney Dan Taylor

Clerk Treasurer Erica Salmon

Town Manager Benjamin A. Lipps

Events Coordinator Julie Patterson

Executive Assistant Katelynn Oleson 1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

### 4. CONSIDERATION OF MINUTES

• Approval of December 8th, 2021 Minutes

5. PUBLIC COMMENTS (Please limit comments to 5 minutes maximum)

#### 5. FINANCIAL REPORT

• Claims Register

#### 6. BOARD REPORT

### 7. NEW BUSINESS

\* Butler Fairman and Seufert General Services Agreement

## 8. OLD BUSINESS

- \* National Road Park Construction Additional Services Agreement
- \* National Road Park Construction Inspection Services Agreement

## 9. BOARD MEMBER COMMENTS

# 10. FUTURE AGENDA ITEMS

#### 11. ADJOURNMENT

"The Town of Cumberland acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements please contact Christine Owens, Director of Planning & Development at (317) 894-6202 or planner@town-cumberland.com."