

**CITY OF BOX ELDER PUBLIC WORKS, PLANNING & ZONING/ PARK BOARD  
AGENDA**

**Tuesday, May 15, 2018**

**5:30 pm Regular Meeting – City Council Conference Room, 420 Villa Drive, Box Elder**

**1. Call meeting to order**

**3. Roll Call**

**4. Approve the Order of Business**

Motion To Approve Order of Business:

Second:

Voice Vote: Yes\_\_\_\_\_ No:\_\_\_\_\_

**5. UNFINISHED BUSINESS Public Works:**

None

**6. NEW BUSINESS Public Works:**

- A. Discuss Pole Barns (Post Frame) Buildings.
- B. Discuss Thunderbird Drainage Project.
- C. Discuss Radar Hill Road Chip Seal Project.
- D. Discuss Briggs Street.
- E. Discuss K& M Tire, Water Reimbursement for Oversizing Line.
- F. Review and Discuss interviews for Water Well Consultant.
- G. Discuss request by suncatchers to hay City Property.

**7. UNFINISHED BUSINESS Parks Board:**

None

**8. NEW BUSINESS Parks Board:**

- A. Discuss Madison Meier request for a Volleyball court and net in Boykin Park.
- B. Discuss BMX Track Plan from Bill Sumner.
- C. Discuss Community Park Planning Contract with Mike Stanley.
- D. Review and Discuss new Park Reservation forms.
- E. Discuss Plan for long term Community Park expansion.

**9. ADJOURNMENT: \_\_\_\_\_ pm.**

Motion to Adjourn:

Second:

Voice Vote: Yes\_\_\_\_\_ No\_\_\_\_\_

Allen Knight Beltran

*ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.*