## **Crystal Pond Park Commission**

Meeting Agenda for: October 11, 2023 Location: Crystal Pond Park – 6:00 pm Moderated by: David Barlow, Chairman

Note: The CPPC regular meeting scheduled for August 9<sup>th</sup> was canceled. The CPPC regular meeting scheduled for September 13<sup>th</sup> lacked a quorum.

- 1. Call to Order
- 2. Citizen Participation
- 3. Approval of Minutes of 7/12/2023 Meeting
- 4. Financial Report
- 5. Rental Update
  - a. Rental plan for next year
- 6. Maintenance & Management
  - a. Update
- 7. Insurance Submission for Recent Vandalism
- 8. Update on STEAP Projects
  - a. Window Installation
  - b. Demolition of Maintenance Building
  - c. Lakeside Pavilion
- 9. Trout Pond Dam
- 10. Changes to Commission Membership
- 11. Additions to the Agenda (upon 2/3 vote by members present and voting)
- 12. Motion to Adjourn