



**CITY OF EAGLE LAKE
PARK BOARD MEETING
THURSDAY, DECEMBER 14, 2023
6:45 A.M., CITY HALL**

AGENDA

CALL TO ORDER

TREASURER'S REPORT

Park Assigned Balance: \$49,472.85 (\$50,000 allocated for 2023)

Park Board Capital Outlay Balance: \$122,638.94 (includes \$4,644.14 in donations and grants for pavilion and \$588 from Cans for Kids)

Park Land Balance: \$42,310.62

NEW BUSINESS

1. Park Pavilion Project
 - a. Request from Contractor for Park Board to Select Soffit and Shingle Color
2. Winter Event Planning
3. Veterans Memorial Concept
 - a. City Council Sub-Committee Assigned to Research Veterans Memorial Concept