

**Holiday Park Park & Recreation District**  
**Board of Trustees Workshop**  
Phase 2 Tent  
January 24, 2023 @ 9:00 am

1. SILENCE ALL CELL PHONES
2. CALL TO ORDER
3. INVOCATION - PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. RESIDENTS COMMENTS
6. NEW BUSINESS
  - A. PHASE 2 POOL
    1. PRIORITY
    2. PUMP HOUSE RECONSTRUCTION – ENGINEER NECESSARY?
    3. PATIO EXTENSION – SIZE/WERE WILL NEW EXTENSION BE PLACED
    4. IN POOL LIGHTING – SOUTHWEST POOLS?
    5. NEW FENCE – LAYOUT; BEFORE OR AFTER PATIO EXPANSION?
    6. TEMPORARY FENCE – RENTING, COST? FOR HOW LONG?
    7. MAKE PHASE 2 POOL ADA COMPLIANT – HOYER LIFT INSTALLATION POSSIBLY REQUIRED DUE TO RENOVATION?
  - B. CHRISTMAS TREE LAYOUT – TUSCOLA, HOLIDAY PARK BLVD., GAZEBO
    1. PRIORITY – HIGH; LOW; NOT IMPORTANT, CAN WAIT?
    2. NUMBER OF TREES? CURRENTLY 154? PROPOSED 75? THOUGHTS
    3. TOTAL REWIRE PROPOSED – HIRE ELECTRICIAN /IN HOUSE, PROS & CONS
  - C. DEMOLITION STAGING AREA– PROPOSAL FROM WESSEL
  - D. POSSIBLE INCREASE IN MAINTENANCE FEE? CURRENT AMOUNT? AMOUNT OF INCREASE? ONE TIME ASSESSMENT? AMOUNT? WOULD BOTH BE NECESSARY?
  - E. BUDGET PROPOSAL
7. OLD BUSINESS:
8. SUPPLEMENTAL ITEMS:
9. RESIDENTS COMMENTS
10. TRUSTEE COMMENTS
11. ADJOURNMENT