Hammond Civic Center 5825 Sohl Avenue Hammond IN 46320

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Jean Shepherd Community Center 3031 J.F. Mahoney Drive Hammond IN 46323

> (219) 554-0155 phone (219) 554-0913 fax

MEETING OF THE HAMMOND BOARD OF PARK COMMISSIONERS Wednesday, January 4, 2023 @ 5:30pm

In the Board Room of the Hammond Civic Center and Online Via Zoom

Public Comment may be submitted prior to and following the meeting at: parks@gohammond.com

Please follow the link to Join the Zoom Meeting Live:

https://us02web.zoom.us/j/87515191543?pwd=Q2NHNW5wWlJuSnc0RnhXK1N3UGsvQT09

Meeting ID: 875 1519 1543 Passcode: 648259

> John Vezmar, President Andrea Edwards, Vice-President Marcus Taylor, Member Lori Dedelow, Member

- 1. Call the Regular Meeting to Order
- 2. Roll Call
- 3. Agenda
- 4. Minutes from Previous Meeting December 21, 2022
- 5. Register of Claims
- 6. Revenue and Expense Reports
- 7. Facility Use Agreements
 - A. Civic Center None,
 - B. Jean Shepherd Community Center None.
 - C. Sportsplex
- 8. Business
 - A. 2023 legal professional services
 - B. California Donuts concessionaire agreement
 - C. 219 Day/Festival Design and Art not to exceed proposals
 - D. Renewal of Park Property insurance
 - E. Consideration of easement in favor of Hammond Sanitary District
- 9. Commissioner Comments
- 10. Public Comment
- 11. Schedule of next meeting January 18, 2023 at 5:30pm at in the Hammond Civic Center Board Room and online via Zoom.
- 12. Adjournment