

BUILDINGS AND PROPERTY COMMITTEE MEETING AGENDA

Monday, July 9, 2018, 5:15 p.m.
Daphne City Hall, 1705 Main Street, Daphne, AL 36526
Jubilee Conference Room

- 1) **Call Meeting to Order / Roll Call**
- 2) **Approve minutes**
- 3) **Public Participation**
- 4) **City Boat Ramp Access Projects Report**
- 5) **Surplus Property: *Suzanne Henson***
 - Toshiba phones & CIX-670 IPBX Phone System w/Base Cabinet
- 6) **Building Inspection Report: *Richard Merchant***
- 7) **Civic Center & Bayfront Pavilion Report: *Margaret Thigpen***
- 8) **Recreation Report: *David McKelroy***
- 9) **Library Report: *Tonja Young***
- 10) **Bayfront Master Plan & Improvement Report: *BJ Eringman/Jeremy Sasser***
- 11) **Village Point Bayfront Properties Report: *Selena Vaughn***
- 12) **Facilities Report**
- 13) **Old Business:**
 - a. **Animal Shelter – Cat Room**
- 14) **New Business**
 - a. **Utility markers**
 - b. **Recreation Employees**
 - c. **Kiwanis All inclusive playground & splashpad update**
- 15) **Any Other Buildings & Property Business**
- 16) **Next Meeting: August 13, 2018**
- 17) **Adjourn**