

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
August 27, 2013
6:00 p.m.**

INVOCATION / PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of August 13, 2013

DISCUSSION ITEMS:

City Wide Updates
Traffic Flow on Commerce Street
Sidewalk project on Commerce Street
Fire Chief Report

ACTION ITEMS:

- Approval of a contractual agreement with the Tazewell County Board of Education for leasing Mitchell Stadium.
- Approval of a contractual agreement with Bluefield College for leasing Mitchell Stadium.
- Approval of final payment to Swope Construction in the amount of \$124,498.91 for the Scott Street Parking Center.
- Appointment of Gary Boyce to the Zoning Board of Adjustments for a three (3) year term (September 2013- September 2016).
- Appointment to Police Citizen Review Board
- Appointment to Historic Landmarks Commission

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

Aug. 31: 1st Annual Lemonade Festival - Downtown Bluefield, WV. The Bluefield Preservation Society is excited to present the daylong celebration with several activities, attractions and events. Just a few of those highlights include a farmers market, a flea market, food court, antique car show, a lemon queen pageant, also, there will be a lemonade cook-off and prizes will be awarded for the best in four categories including a parade and much more...

Concerts will include...

"The Kingsman Quartet" - Performing at Chicory Square, Bluefield, WV. Time: 12 noon. The concert is free of charge to the public.

"Blue Highway" - Granada Theater, Bluefield, WV. Time: 7 p.m. Admission: \$25. Tickets on sale! Concert Sponsored by: Cole Buick-Chevrolet-Cadillac-GMC, Bill Cole Auto Mall, Cole Harley-Davidson.

"Pearls of Wisdom" By 4PALS Productions - Performing at The Ramsey, Bluefield, WV. Time: 2 p.m. Admission: \$15. Tickets available at the door.

For more information and a complete schedule of the events: (304) 589-0239 or www.bluefieldpreservationsociety.com