AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – REGULAR - MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
   A. MINUTES OF THE DECEMBER 16, 2015 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 16, 2015 REGULAR MEETING

6. STAFF REPORTS
   A. DIRECTOR OF PARKS & RECREATION
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING

7. UNFINISHED BUSINESS
   A. LAND (12/15/10)
   B. LONG RANGE PLAN
   C. LOCKER ROOM LOCKERS $12,138 HOLLMAN
   D. SKATE PARK-AMERICAN RAMP COMPANY
   E. VETERANS PARK
   F. CAPITAL IMPROVEMENT PLAN 2016-17
   G. BUDGET 2016-17
   H. BATH HOUSE REPLACEMENT WITH TUFF COAT FLOORING
   I. DOG PARK ARCH

8. NEW BUSINESS
   A. WATER PARK LOCKER REPLACEMENT
   B. WHITE WATER CANYON STONE - CARLIN MORAN LANDSCAPE

9. OPEN FLOOR

10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)

11. RECONVENE MEETING

12. ACTION ON CLOSED SESSION (IF NEEDED)

13. ADJOURN TO THE FEBRUARY 3, 2016 REGULAR MEETING