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 JANUARY 20, 2016 COMMITTEE MEETING
B. MINUTES OF THE JANUARY 20, 2016 REGULAR MEETING
C. SUMMARY OF FUNDS FOR PERIOD JANUARY 21, 2016-FEBRUARY 3, 2016 IN THE AMOUNT OF $183,290.95.

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. SKATE PARK-AMERICAN RAMP COMPANY $125,000 THROUGH NATIONAL JOINT POWER ALLIANCE
D. VETERANS PARK
E. BUDGET 2016-17
F. BATH HOUSE REPLACEMENT WITH TUFF COAT FLOORING
G. DOG PARK ARCH
H. WATER PARK LOCKER REPLACEMENT

8. NEW BUSINESS

A.
B.
C.

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 16, 2016 REGULAR MEETING