

**To: Park Board Members**  
**From: Maria Butts, Parks and Recreation Director**  
**Date: June 3, 2014**  
**RE: Park Board Meeting –**

**Tuesday, June 10, 2014 7:00 pm @ City Council Chambers**

**Agenda**

- A. Call to order**
- B. Approval of the June 3, 2104 Agenda**
- C. Approval May 13, 2014 Minutes**
- D. Public Comments**
- E. Committee Reports**
  - a. Bicycle/Pedestrian Committee- Ron/Jim
  - b. Tree Advisory Committee- Terri
  - c. Ice Rink Advisory Committee – Ron
  - d. WAG Board Rep Committee- Doug
  
- F. Public Hearings-none**
- G. Old Business**
  - a. Depot Park Master Plan
  
- H. New Business**
  - a. Tennis Courts
  - b. Depot Park Gazebo
  - c. WAG Parking Lot
  
- I. Items from Parks and Recreation Department**
  - a. Administrative Report
  - b. Recreation Coordinator Report
  - c. Recreation Facilities Manager Report
  - d. Park Maintenance Report
- J. Correspondence:**
  
- K. Items from Park Board:**
- L. Adjourn:**

**ENCLOSURES:**  
**Distribution List**

*Terri Dunn, Park Board Member*  
*Ron Brunk, Vice President*  
*Chris Hyatt, Park Board Member*  
*Doug Wise, Park Board-President*  
*Susan Schnee, Park Board Member*  
*Frank Sweeney, Park Board Rep., City Council*  
*Jim DeHerrera, Park Board Member*

*Chuck Stearns, City Manager*  
*Maria Butts, Park and Recreation Director*  
*Andy Hergesheimer, Parks Facilities Manager*  
*Jason Loveless, Parks Superintendent*  
*Mary Blubaugh, Parks Adm. Assistant (Recorder)*