

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: July 31, 2014
RE: Park Board Meeting –

Tuesday, August 12, 2014 7:00 pm @ City Council Chambers

Agenda

- A. Call to order**
- B. Approval of the August 12, 2104 Agenda**
- C. Approval July 8, 2014 Minutes**
- D. Public Comments**
- E. Committee Reports**
 - a. Bicycle/Pedestrian Committee - Ron
 - b. Tree Advisory Committee - Terri
 - c. Ice Rink Advisory Committee – Ron
 - d. WAG Board Rep Committee- Doug
 - e. Weed Committee - Jim
- F. Public Hearings-none**
- G. Old Business**
 - a. Soroptimist Park Weeds
 - b. Depot Park Gazebo
 - c. Memorial Park Tennis Courts
- H. New Business**
 - a. Verizon Tower Lease Agreement
 - b. Park Board Subcommittees
- 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

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

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