

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: October 6, 2014
RE: Park Board Meeting –

Tuesday, October 14, 2014, 7:00 pm @ City Council Chambers

Agenda

- A. Call to order**
- B. Approval of the October 14, 2014 Agenda**
- C. Approval September 9, 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**
 - a. Memorial Park Tennis Courts
- G. Old Business**
- H. New Business**
 - a. Pickleball/Tennis Court Striping
 - b. BNSF Landing Improvements
 - c. Subcommittees
 - d. Land Gift Acceptance
- 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
Ray Boksich, Park Board Member

Chuck Stearns, City Manager
Maria Butts, Director, Parks and Recreation Department
Jason Loveless, Parks Superintendent
Jacob Topp, Recreation Coordinator
Mary Blubaugh, Parks Adm. Assistant (Recorder)