

**To: Park Board Members**  
**From: Maria Butts, Parks and Recreation Director**  
**Date: September 2, 2014**  
**RE: Park Board Meeting –**

**Tuesday, September 09, 2014, 7:00 pm @ City Council Chambers**

**Agenda**

- A. Call to order**
- B. Approval of the September 9, 2014 Agenda**
- C. Approval August 12, 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 - Update
  - b. Depot Park Gazebo – Bruce Boody Presentation
  - c. Memorial Park Tennis Courts - RFQ
  - d. Verizon Tower Lease Agreement - MOU
- H. New Business**
  - a. City Beach Closure Dates
- 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)*