

To: Park Board Members
From: Maria Butts, Parks and Recreation Director
Date: February 20, 2015
RE: Park Board Meeting

Tuesday, March 3, 2015, 7:00 pm @ City Council Chambers

Agenda

- A. Call to order**
- B. Approval of the March 3, 2015 Agenda**
- C. Approval February 10, 2015 Minutes**
- D. Public Comments** (This time is set aside for the public to comment on items that are either on the agenda, but not a public hearing or on items not on the agenda. City officials do not respond during these comments, but may respond or follow-up later on the agenda or at another time. The Park Board Chair has the option of limiting such communications to three minutes depending on the number of citizens who want to comment and the length of the meeting agenda.)
- E. Committee Reports**
 - a. Bicycle/Pedestrian Committee – Ron
 - b. Tree Advisory Committee - Terri (No to Meeting to Report On)
 - c. Ice Rink Advisory Committee – (No to Meeting to Report On)
 - d. WAG Board Rep Committee- Doug
 - e. Weed Committee - Jim (No to Meeting to Report On)
- F. Public Hearings**
- G. Old Business**
 - a. Extended Season at Stumptown Ice Den – Report from Maria
 - b. Subcommittees Report to Council (Weed Committee Discussion) - Report from Maria
 - c. Glacier Grizzlies Request to Vend Alcohol - Report from Maria
- H. New Business**
- I. Items from Parks and Recreation Department**
 - a. Administrative Report
 - b. Recreation Coordinator Report
 - c. Recreation Business 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
Mary Blubaugh, Parks Adm. Assistant (Recorder)