

**Subject: Park Board Meeting**  
**Meeting Date: Tuesday, February 9, 7:00 pm**  
**Location: Remotely via WebEx**

**Agenda**

- A. Call to Order**
- B. Approval of the February 9, 2020 Agenda**
- C. Approval of the November 10, 2020 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 – Jim
  - b. Tree Advisory Committee – Terri
  - c. WSFF Board – Ron/Frank
  - d. WAG Board – Ray
- F. Presentations**
  - a. Update from Forestration and Surewater on the Irrigation and Landscape Plan
- G. Public Hearings**
- H. Old Business**
- I. New Business**
  - a. Review of FY22 CIP and Priorities
- J. Other Items**
- K. Items from Parks and Recreation Department**
  - a. Administrative Report
  - b. Recreation Coordinator Report
  - c. Maintenance Report
  - d. Community Services Coordinator Report
- L. Correspondences**
  - a. Letter from Clay Binford requesting consideration of a public pool at Armory Park
- M. Items from the Park Board**
- N. Adjourn**

**Distribution List**

*Ron Brunk, President  
Department*

*Jim DeHerrera, Vice President  
Manager (Recorder)*

*Frank Sweeney, Park Board Rep., City Council  
Terri Dunn, Park Board Member*

*Ray Boksich, Park Board Member*

*Carrie O'Reilly, Park Board Member*

*Maria Butts, Director of Parks and Recreation*

*Mary Blubaugh, Parks and Recreation Office*

*Dana Smith, City Manager*