

Parks and Recreation Commission Meeting Agenda

Date 7-18-17

CALL TO ORDER

1) WELCOME

2) INTRODUCTION OF NEW COMMISSION MEMBERS

3) PARKS AND RECREATION COMMISSION OFFICER POSITIONS FOR FISCAL YEAR 2018

- a) Chair
- b) Vice Chair
- c) Secretary

4) PUBLIC COMMENT (15 minute time limit)

Sign up is required. Speakers will be limited to three minutes. The public comment period will close when there are no more speakers or the 15 minute limit is reached.

5) APPROVAL OF MINUTES

- a) June 2017

6) OLD BUSINESS

- a) HVAC in gymnasium – Out to Bid July 25
- b) Budget Update - Approved
- c) July is Parks and Recreation Month

7) NEW BUSINESS

- a) FOS – proposal to display artwork at Silvermont
- b) ADA Transition Plan Draft
 - i) Ideas, questions, concerns, support?
- c) Director Update – Carleen
 - i) City at next meeting
 - (1) Ideas? Support for Continuation? Now or Next meeting?
 - ii) Training from RRS (Recreation Resource Services)
 - (1) Support?
 - iii) Star Award Idea
 - (1) Support?
 - iv) Pool Interest Group

8) MEMBER COMMENTS

ADJORNMENT

Sign up for Public Comment

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