JOURNAL OF COMMISSION/STAFF AGENDA MEETING 2013.3

February 13, 2013 3:30 p.m.

PRESENT: Commissioners Michael Winters, Bob Jones, Bill Bronson and Bob Kelly. Fred Burow was absent.

STAFF PRESENT: City Manager, Deputy City Manager, Director of Public Works, Fire Chief, and the City Clerk.

Work Session Review

City Manager Greg Doyon reported that Park and Recreation Director Marty Basta will provide a Park and Recreation Foundation update, and also discuss underdeveloped park land.

Agenda Review

Copies of the draft \$5,000 report and contracts list were available to the Commissioners.

Manager Doyon reviewed the proposed agenda topics for the February 19, 2013, Commission meeting, and Fire Chief McCamley provided additional agenda report information on his respective agenda item to extend the contract with Great Falls Emergency Services for EMS transport services.

Deputy Manager Reichelt reported that a contracts list will be added to the agenda. The only item on the list is an agreement with the Department of Transportation regarding the Business Improvement District's traffic signal box art project.

There were no changes to the agenda requested by the Commissioners.

There being no further discussion, the informal agenda meeting of February 13, 2013, was adjourned at 3:40 p.m.