



PARK AND RECREATION BOARD MEETING

NAME: PARK AND RECREATION BOARD MEMBERS

DAY: Monday **DATE:** January 9, 2011

WHERE: Park and Recreation Office, 1700 River Drive North

TIME: 3:00 p.m.

MEETING CHAIR: Russell Motschenbacher

AGENDA ITEM

PRESENTED BY

Call to Order

Introduction of New Members

Approval of Minutes

Director's Report

Old Business

Gibson Park Lighting Project
Park & Ponder Zoning Issue
Skate Park Memorial Mural

Marty Basta
Marty Basta
Rachel Kaiser

New Business

Park Trust Grant Applications
Golf Concessions RFP
Pools Presentation

Marty Basta
Patty Rearden
Marian Permann

Miscellaneous Reports/Announcements

- a) Staff
- b) Board
- c) Public

Next Meeting: Monday, February 13, 2012, 3:00 p.m.
Election of Officers, February 13, 2012