



PARK AND RECREATION BOARD MEETING

NAME: PARK AND RECREATION BOARD MEMBERS

DAY: Monday **DATE:** December 10, 2012

WHERE: Park and Recreation, 1700 River Drive North

TIME: 3:00 p.m.

CHAIRMAN: Charlie Bruckner

AGENDA ITEM **PRESENTED BY**

Call to Order

Approval of Minutes

Director's Report

Old Business

American Legion/Don Olson Field Update

Marty Basta

New Business

Park Board Appointment

Board

Boys & Girls Club Lease

Marty Basta

BMX Use Agreement

Marty Basta

Remote Control Car Track

Chad Shend

Westside Viaduct Park Land Use

Marty Basta

Miscellaneous Reports/Announcements

a) Staff

b) Board

c) Public