

PARK AND RECREATION BOARD MEETING

CHANGE OF DAY DUE TO HOLIDAY

NAME: <u>PARK AND RECREATION BOARD MEMBERS</u>

DAY: <u>Tuesday</u> DATE: November 13, 2012

WHERE: <u>Park and Recreation, 1700 River Drive North</u>

TIME: <u>3:00 p.m.</u>

CHAIRMAN: Charlie Bruckner

AGENDA ITEM

PRESENTED BY

Call to Order

Approval of Minutes

Director's Report

Old Business

New Business Don Olson Field Renovation

Miscellaneous Reports/Announcements

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

Bill Stuff/Todd Knowles