



**\*PARK AND RECREATION BOARD MEETING\***

**NAME:** PARK AND RECREATION BOARD MEMBERS

**DAY:** Monday **DATE:** February 8, 2016

**WHERE:** Park and Recreation, 1700 River Drive North

**TIME:** 3:00 p.m.

**CHAIRMAN:** Patrick Carroll

**REVISED**

**AGENDA ITEM**

**PRESENTED BY**

**Call to Order**

**Approval of Minutes**

**Director's Report**

**Old Business**

Cataract Mill  
West Bank Park Update  
Calumet/BNSF Update

Richard Sterling  
Patty Rearden  
Patty Rearden

**New Business**

School District MOU

Patty Rearden

**Miscellaneous Reports/Announcements**

- a) Staff
- b) Board

**Call for Public comment**