

BOARD OF PARK COMMISSIONERS AGENDA

Monday, January 23, 2012 5:30pm

@ *Jacob Smith House* (4500 Intelco Loop SE)

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of November 28, 2011 minutes
4. Calendar
 - a) Thursday, February 16: City Council Work Session, 7pm:
Park Board 2011 Achievements & Work Plan
5. Correspondence
6. Old Business
 - a) Jacob Smith House site improvements
7. New Business
 - a) Draft 2012 Park Board Work Plan
 - b) Draft 2012 Park Director Work Plan
8. Director's Report
 - a) Disc golf course layout & agreement
 - b) 2011 budget report
 - c) Wonderwood Park Forest Management Plan progress
 - d) Polar Bear Plunge
 - e) Ethnic Celebration \$10,000 grant
 - f) Senior Center Project update
 - g) Fun Fair Parade \$6,000 budget
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
 - a. PARC Foundation: Paul Royer
 - b. Specialized Recreation Advisory Group: Shawn Smith
13. Adjourn

***** PLEASE CALL 491-0857 IF YOU ARE UNABLE TO ATTEND *****