



## **Parks and Recreation Meeting**

### **Agenda**

**Date: 9/12/16**

- I. Meeting called to order at 7:00 p.m.
- II. Approval of minutes for August 2016 meeting
- III. Director's Report
  - A. Programs
    - 1. See Calendar (HO)
    - 2. Jr. NBA Sign-ups in Progress
  - B. Events
    - 1. See Updated Event Brochure (HO)
      - a. New
        - i. Rugby Tournament
      - b. Returning
        - i. Ragnar-September
        - ii. Ultimate Frisbee-November
  - C. Facility
    - 1. Overseed and Aerate Fields
    - 2. Remark / Line Fields for Soccer for Fall
    - 3. Take down/Clean up Summer Camp
- IV. Old Business
  - a. Summer Camp Finals-Survey Results To Date, Trips Comparison
  - b. Splash Park Final Financial Details
  - c. King/Friends Passive Sitting Area with Benches and Fountain
- V. New Business
  - a. New Fee Schedule Proposal
  - b. Meeting with Supervisor Re: 2017 Capital Budget Proposal
  - c. New Facility Map
- VI. Adjournment