
MEETING NOTICE

TO: Members of the Parks and Recreation Board
FROM: Parks, Recreation & Civic Facilities
DATE: February 4, 2019
SUBJECT: Parks and Recreation Board Meeting Notice

The Parks and Recreation Board will meet on Thursday, February 21, 2019, at 4:00 p.m. at the **Parks, Recreation & Civic Facilities Office, 1920 Grand Avenue**

AGENDA
Thursday – February 21 – 4:00pm
Parks, Recreation & Civic Facilities

1. Call to Order
2. Orientation of Parks, Recreation & Civic Facilities Department
 - a. General Overview of Department
 - b. Overview of Budget
 - c. Annual Report
 - d. Strategic Plan
 - e. User Agreements for use of Park Properties
 - f. Park Department CIP Projects (Past, Present & Future)
 - g. Park Department Funding Partners (Bode Trust, Senior Foundation, Friends of the Park)
3. Selection of Board Chairperson
4. Approval of Minutes (December 2018)
5. Upcoming events
6. Open Discussion
7. Adjourn

Future Meeting – March 21, 2019 at 4pm – TBA

cc: City Council
Chuck Kempf, Director
Jeff Atkins, Assistant Director
Parks and Recreation Board Members:
Wonda Berry Heim, Michael
Valerie Brandt Pam Nelson
Chris Clark Mary Supple-Bish
David Cripe Jerry Wilkerson
Darrell Grace

CITY CLERK
2019 FEB 12 PM 4:08