AGENDA PARK & RECREATION COMMISSION April 13, 2016 7:30 p.m. Town Hall, Sprenkel Room

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes from previous meeting
- 4. Public Input (maximum 5 minutes per person per topic allowed)
- 5. Special Reports 5.1
- Report of Council Liaison (<u>Matt Riley</u>)
 6.1
- 7. Report of Open Space Task Force Liaison (George Caye/Dave Romejko)
 - 7.1 Potential Property Updates
 - 7.2 Discussion: Naming of former Dzen Tree Farm Pond open space
- 8. Report of Board of Education Liaison (*Craig Zimmerman*)
- 9. Report of Parks & Recreation Director
- 10. Discussion Topics:
 - 10.1 Potential Re-structuring of Commission procedures
 - 10.2 PARC Master Plan

11. Other Business

- 11.1 S.W.W. & W.W. Sub-Committee 89th meeting on 4/6/16 (*Rob O'Connor*)
- 11.2 S.W. Food Alliance Sub-Committee Farmland Preservation/Purchase of Development Rights
- 12. Adjourn

NEXT MEETING: May 11, 2016

Al Larson, Chair