AGENDA PARK & RECREATION COMMISSION

Nov. 8, 2017 7:30 p.m. Town Hall, Sprenkel Room

1.	Call	to	order
----	------	----	-------

- 2. Roll Call
- 3. Approval of Minutes from previous meeting (5 minutes)
- 4. Public Input (maximum 5 minutes per person per topic allowed) (15 minutes)
- 5. Special Reports/Tasks (60 minutes)
 - 5.1 Master Plan Revision continued
- 6. Report of Council Liaison (<u>Matt Riley</u>) (10 minutes) 6.1
- 7. Report of Open Space Task Force Liaison (<u>George Caye/Dave Romejko</u>) (5 minutes)
 7.1 Potential Property Updates
- 8. Report of Board of Education Liaison (*Craig Zimmerman*) (5 minutes)
- 9. Report of Parks & Recreation Director (10 minutes)
- 10. Discussion Topics: (10 minutes) 10.1
- 11. Other Business (10 minutes)
 - 11.1 S.W.W. & W.W. Sub-Committee 106th meeting held on Nov. 8th
 - 11.2 S.W. Food Alliance Sub-Committee
 - 11.3 Roberts Rules of Order Training (video time permitting)
- 12. Adjourn

NEXT MEETING: December 13, 2017

Al Larson, Chair