

AGENDA
PARK & RECREATION COMMISSION
May 8, 2009
7:30 p.m.
Parks & Recreation, Room 14, 91 Ayers Road

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. Report of Council Liaison (*Matt Riley*) **(10 minutes)**
6. Report of Board of Education Liaison (*Erica Evans*) **(5 minutes)**
7. Special Reports/Tasks **(60 minutes)**
 - 7.1 Master Plan Revision –
 - 7.1.1 Updates to Master Plan Draft Binder
 - 7.1.2 Prioritization Exercise, continued
8. Report of Open Space Task Force Liaison – (*George Caye*) **(5 minutes)**
 - 7.1 Potential Property Updates
9. Report of Parks & Recreation Director **(10 minutes)**
 - 9.1 Nevers Park Restroom Facility Update
 - 9.2 Wapping Update
 - 9.3 Stadium Proposal Update
10. Discussion Topics: **(10 minutes)**
 - 10.1 FY 2019-2020 Budget: Capital Improvement Plan & Departmental
11. Other Business **(10 minutes)**
 - 11.1 S.W.W. & W.W. Sub-Committee – 122nd meeting held on May 1st
 - 11.2 S.W. Food Alliance Sub-Committee
12. Adjourn

NEXT MEETING: June 12th – Wapping Parks & Rec. Facility, Room 14, 91 Ayers Rd

Al Larson, Chair