## AGENDA PARK & RECREATION COMMISSION

Sept. 14, 2016 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 (5 minutes)

5.1

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>) (10 minutes)
  - 7.1 Potential Property Updates
- 8. Report of Board of Education Liaison (*Craig Zimmerman*) (10 minutes)
- 9. Report of Parks & Recreation Director (10 minutes)
- 10. Discussion Topics: (30 minutes)
  - 10.1 Development of the 11 acre site at Nevers Park as open multi-purpose greenspace.
  - 10.2 New Rotary Pavilion II at Veterans Memorial Park
- 11. Other Business (15 minutes)
  - 11.1 S.W.W. & W.W. Sub-Committee 93<sup>rd</sup> meeting on 9/7/16 (*George Caye*)
  - 11.2 S.W. Food Alliance Sub-Committee
- 12. Adjourn

**NEXT MEETING: Oct. 12, 2016** 

Al Larson, Chair