

AGENDA
PARK & RECREATION COMMISSION
April 12, 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 **Commission 1-3-5 Strategic/Budget Plan – finalize draft from March meeting**
 - 5.2 **Review Current Master Plan Mapping – determine what stays and what goes**
 - 5.3 **Review New Master Plan Outline – verify content**
6. Report of Council Liaison (Matt Riley) **(10 minutes)**
 - 6.1
7. Report of Open Space Task Force Liaison – (George Caye/Dave Romejko) **(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 – 101st meeting on 4/5/17
 - 11.2 S.W. Food Alliance Sub-Committee
 - 11.3 Roberts Rules of Order Training (video – time permitting)
12. Adjourn

NEXT MEETING: May 10, 2017

Al Larson, Chair