

**AGENDA**  
**PARK & RECREATION COMMISSION**  
**October 14, 2015**  
**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 **ELECTION OF OFFICERS**
6. Report of Council Liaison (Steve Wagner)
  - 6.1
7. Report of Open Space Task Force Liaison – (George Caye/Dave Romejko)
  - 7.1 Potential Property Updates
8. Report of Board of Education Liaison (Craig Zimmerman)
9. Report of Parks & Recreation Director
10. Discussion Topics:
  - 10.1 PARC Master Plan
    - 10.1.1 Master Plan Steering Sub-Committee - disband
    - 10.1.2 Document drafting by Parks & Rec. Dept. staff
11. Other Business
  - 11.1 S.W.W. & W.W. Sub-Committee Report – 83rd meeting on 10/7/15 (*Rob O'Connor*)
    - 11.1.1 Annual Bike Walk CT Meeting/Dinner, Fri., Nov. 20, 2015
  - 11.2 S.W. Food Alliance Sub-Committee Report (*Andy Paterna*)
12. Adjourn

**NEXT MEETING: Should be Nov. 11, 2015, Veterans Day holiday, rescheduled meeting TBD**

Al Larson, Chair