

**AGENDA**  
**PARK & RECREATION COMMISSION**  
**February 14, 2018**  
**7:30 p.m.**  
**Parks & Recreation, Room 33, 91 Ayers Road**

1. Call to order - **LACK OF QUORUM**
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 (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 (Michael Gonzalez) **(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 – 110<sup>th</sup> meeting held on Feb. 6
  - 11.2 S.W. Food Alliance Sub-Committee
  - 11.3 Roberts Rules of Order Training (video – time permitting)
12. Adjourn

**NEXT MEETING: March 14, 2018 at new location – Wapping School, Room 14, 91 Ayers Rd**

Al Larson, Chair