

AGENDA
PARK & RECREATION COMMISSION
Feb. 8, 2017
7:30 p.m. Town Hall, Sprenkel Room

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 **(5 minutes)**
 - 5.1
6. Report of Council Liaison (Matt Riley) **(10 minutes)**
 - 6.1
7. Report of Open Space Task Force Liaison – (George Caye/Dave Romejko) **(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 Review Current Master Plan – determine what stays and what goes**
 - 10.2 Ordinance to modify membership structure**
 - 10.3 Commission 1-3-5 Strategic/Budget Plan)**
11. Other Business **(15 minutes)**
 - 11.1 S.W.W. & W.W. Sub-Committee – 98th meeting on 1/25/17 (*George Caye*)
 - 11.1.1 DEEP Trails Grant update
 - 11.2 S.W. Food Alliance Sub-Committee
 - 11.3 Roberts Rules of Order Training (video)
12. Adjourn

NEXT MEETING: March 8, 2017

Al Larson, Chair