

**AGENDA**  
**PARK & RECREATION COMMISSION**  
**Dec. 14, 2016**  
**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 **(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 FY 2017-2018 Commission Budget**
11. Other Business **(15 minutes)**
  - 11.1 S.W.W. & W.W. Sub-Committee – 96<sup>th</sup> meeting on 11/30/16 (*George Caye*)
    - 11.1.1 DEEP Trails Grant
  - 11.2 S.W. Food Alliance Sub-Committee
12. Adjourn

**NEXT MEETING: Jan. 11, 2017**

Al Larson, Chair