AGENDA PARK & RECREATION COMMISSION

August 12, 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

6. Report of Council Liaison (Steve Wagner)

6.3

- 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 Barton Property Proposal as referred by Town Council
 - 10.2 Deming Community Gardens as referred by Town Council
 - 10.3 PARC Master Plan
 - 10.1.1 Status of Capital Projects Budget account #44060300-00320
 - 10.1.2 Commissioners completed short surveys
 - 10.1.3 Document drafting break down into workable segments
 - 10.1.4 Master Plan Steering Sub-Committee
 - a. Next meeting Tues., August 25 at 6:30pm
- 11. Other Business
 - 11.1 S.W.W.& W.W. Sub-Committee Report 81st meeting on 7/1/15 (Rob O'Connor)
 - 11.2 S.W. Food Alliance Sub-Committee Report (Andy Paterna)
- 12. Adjourn

NEXT MEETING: Sept. 9, 2015

Al Larson, Chair