

DATE: April 14, 2005
PLACE: Spenard Recreation Center
REGULAR MEETING: 6:00 p.m. – 8:00 p.m.

AGENDA PARKS & RECREATION COMMISSION

- I. **CALL TO ORDER** (6:00 p.m.) CHAIR
- II. **ROLL CALL** (6:03 – 6:05 p.m.) DIRECTOR
- III. **CONSENT AGENDA** (6:05 – 6:10 p.m.)
- a) Approval of Agenda
 - b) Approval of Minutes, March 10, 2005
- IV. **APPEARANCE REQUESTS** (6:10 – 6:25 p.m.)
- a) Introduction of new staff members JEFF DILLON
 - b) Firewise--Upcoming Projects, 2005 SUE RODMAN
 - c) Campbell Creek Interpretive Plan HOLLY KENT
 - d) Old Rabbit Creek Park Trail Project DIANNE HOLMES
- V. **ACTION ITEMS** (6:30 – 7:30 p.m.)
- a) Non Profit Grant Application and Criteria, Final Approval PRC #05-011 CINDY LIGGETT
 - b) Cuddy Family Community Park Concept Approval #05-016 DWAYNE ADAMS
 - c) Kincaid Park Pathway, Final Approval PRC #05-013 BILL JOHNSON
 - d) Fee Policy, Concept Approval PRC #05-014 JEFF DILLON
 - e) Russian Jack Springs Park – First Tee Concept Approval #05-017 CABLE STARLINGS
- VI. **STAFF REPORTS** (7:30 – 7:40 p.m.)
- a) Director's Report PRC #05-015 JEFF DILLON
- VII. **PRC COMMITTEE REPORTS** (7:40 – 7:50 p.m.)
- VIII. **UPCOMING MEETINGS/AGENDA ITEMS** (7:50 – 7:55 p.m.)
- a) Regular Meeting: May 12, 2005 6:00 p.m. at Mann Leiser Memorial Greenhouse
 - b) Work Session with Assembly, week of April 25-28, 2005, Fee Policy
- VIX. **COMMISSIONERS' COMMENTS** (7:55 – 8:00 p.m.)
- IX. **ADJOURNMENT** (8:00 p.m.)

Standing Committees:

Park Naming & Enhancement Committee

Steve Beardsley, Chair	<u>Staff Assigned</u>
Jim Mason	Tom Korosei
Sandy Traini	
Jim Balamaci	

Finance Committee

Jeff Clarke, Co-Chair	<u>Staff Assigned</u>
Peter Crosby, Co-Chair	Carolyn Bloom
Sandy Traini	

Ad Hoc Committees:

Non-Profit Review Committee

Steve Beardsley, Chair	<u>Staff Assigned</u>
Diane Etter	Cindy Liggett
William Bryson	
Jeff Clarke	

Bylaws Committee

Bill Bryson, Chair	<u>Staff Assigned</u>
Sandy Traini	Jeff Dillon
Jim Balamaci	

MAKING MOTIONS

Commissioner begins a motion by saying: "I move that. . . ." Motion should be brief and concise. Example: "I move for approval of the master plan." "I move for approval of _____ with revisions suggested by staff" or ". . . with the following revisions: 1., 2., 3."

A resolution or complicated motion should be prepared in advance and put into writing before it is offered. The mover then passes it to the Chair as soon as it has been offered.

Chair restates all motions prior to the vote and clarifies wording, if necessary, to make sure motion is clear and understandable.

TESTIMONY

Persons who wish to testify will follow the time limits established in the Commission Rules of Procedure. A maximum of 15 minutes of the meeting will be set aside to hear testimony from individuals or groups. An individual or group may be allotted a maximum of three minutes for testimony as time allows. If all the requests for testimonies cannot be heard at a regular meeting, and the Commission feels it warrants a separate meeting, a date and time for the special meeting will be set within 30 days.

When your testimony is complete, the Commission may ask you questions. You may only testify once on any issue unless questioned by the Commission.