

Date: May 12, 2005
Place: Spenard Recreation Center
Regular Meeting: 6:00 p.m. – 9:00 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, April 14, 2005
- IV. **APPEARANCE REQUESTS**
- V. **ACTION ITEMS** (6:10 – 6:15 p.m.)
Reconstruction of Dog Sled Trails in FNBP, Request for
Approval PRC #05-018 **Susan Wagnon**
ASDRA
- VI. **STAFF REPORTS** (6:15 – 6:30 p.m.)
Director's Report PRC # 05-020 **Jeff Dillon**
- VII. **PRC COMMITTEE REPORTS** (6:30 – 6:45 p.m.)
- VIII. **UPCOMING MEETIN/AGENDA ITEMS** (6:45 – 6:50 p.m.)
A. Parks and Recreation Fee Policy Work session, May 19 from 3:30 – 5:00 p.m.
B. Regular Meeting: June 9, 2005 at 6:00 p.m., at the Spenard Recreation Center
- IX. **COMMISSIONERS' COMMENTS** (6:50 p.m. – 7:00 p.m.)
- X. **ADJOURNMENT** (7:00 p.m.)