

Date: August 11, 2005
Place: Spenard Recreation Center
Regular Meeting: 6:00 p.m. – 8:00 p.m.

AGENDA

PARKS & RECREATION COMMISSION

CALL TO ORDER

CHAIR

ROLL CALL

DIRECTOR

CONSENT AGENDA

- a) Approval of Agenda
- b) Approval of Minutes, July 14, 2005

APPEARANCE REQUESTS

- c) Introduction of the Park and Recreation Division Managers
 - (3) Monique Anderson
 - (4) Mari Steinbach
- d) Reflection Lake Park Improvement

Jeff Dillon

Jon Powell

ACTION ITEMS

- e) First Tee Use Agreement – Russian Jack Springs Junior Summer Golf Program
 - Request for Final Approval, PRC 05-032
- f) Park Budget – Introduction of Draft Budget
 - Concept Approval, PRC 05-033
- g) Park CIP – Introduction of Draft CIP
 - Concept Approval, PRC 05-034
- h) Off Leash Status Report, PRC 05-031

Jeff Dillon

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Director's Report

PRC COMMITTEE REPORTS

NEXT SCHEDULED MEETING/AGENDA ITEMS
Regular Meeting: September 8, 2005 6:00 p.m.

COMMISSIONERS' COMMENTS

ADJOURNMENT