

Date: July 14, 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, June 09, 2005

APPEARANCE REQUESTS

ACTION ITEMS

- c) Rasmuson Funds, Review
- d) Strategic Action Plan, Request for Final Approval - PRC # 05-027
Strategic Action Plan 2005 - 2008
http://www.muni.org/iceimages/parks/SAP_6_24_05.pdf
- c) Final lease agreement for Hilltop, Request for Final Approval - PRC # 05-028
- d) Fee Policy, Review
Fee Policy 2005
<http://www.muni.org/iceimages/parks/FeePolicy2005.pdf>

Director's Report

PRC COMMITTEE REPORTS

UPCOMING MEETING/AGENDA ITEMS

Regular Meeting: August 11, 2005 6:00 p.m.

COMMISSIONERS' COMMENTS

ADJOURNMENT