



Park Commission

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A G E N D A

PARK COMMISSION MEETING

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA

TUESDAY, JANUARY 16, 2018 – 6:30PM

1. Roll Call
2. Approval of Minutes from November 21, 2017 meeting
3. Citizens' comments: Comments limited to 5 minutes. A comment form must be filled out by anyone wishing to speak. General comments may be made at this time. Comments related to specific agenda items may be made at this time or at the time the agenda item is discussed.
4. Department Reports
 - a. Public Works and Parks Operations – informational
 - b. Public Works and Parks Projects – informational
 - c. Community Development/Recreation Division – informational
 - d. Park and Storm water Sales Tax Report – Informational
5. Council Liaison Report
6. Individual Park Reports
7. Unfinished Business
 - a. RPGC – Enterprise fund (Club House and Maintenance Bldg.)
 - b. RPGC – Ordinance language
8. New Business
 - a. University City Pool – Changing Hours of Operation
 - b. Capital Improvement Projects (5 yr)
 - c. Parks Foundation 2018 Project Discussion
9. Citizens' comments: Comments limited to three (3) minutes. A comment form must be filled out by anyone wishing to speak.
10. Adjournment

Enclosures:

- Draft – November 21, 2017 Park Commission Meeting Minutes
- Monthly Reports for December 2017
 - Park Maintenance/Forestry/Golf Maintenance
 - Project Manager Report
 - Ruth Park Golf Course
 - Recreation Monthly Report
- CIP 2017 - Example

*For more information regarding the Park Commission, please contact
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