

A G E N D A PARK COMMISSION MEETING

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, APRIL 17, 2018 – 6:30PM

- 1. Roll Call
- 2. Approval of Minutes from March 20, 2018 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
 - b. Potential Use of a Standardized Park Inspection Report Form;
 - c. Discuss the Multi-Year Schedule of anticipated Equipment Replacement Cycles for park maintenance equipment as well as recreational equipment; and
 - d. Establishing priorities for Capital Improvement Projects affecting Parks.
 - e. Establishing one or more task forces to address the above three items, if the Commission so agrees.
- 8. New Business
 - a. Flynn Park PTO Pavilion and Concrete Pad
- 9. Citizens' comments: Comments limited to five (5) minutes. A comment form must be filled out by anyone wishing to speak.
- 10. Adjournment

Enclosures:

- Draft March 20, 2018 Park Commission Meeting Minutes
- Monthly Reports for January 2018
 - Park Maintenance/Forestry/Golf Maintenance
 - Project Manager Report
 - Ruth Park Golf Course
 - Parks and Sales Tax Report
- Components of an Implementation Plan