## **Park Commission**

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## AGENDA

## PARK COMMISSION MEETING

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, MAY 15, 2018 – 6:30PM

- 1. Roll Call
- 2. Approval of Minutes from April 17, 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 Review and Vote/Approve
  - 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. Subcommittee Report Multi-Year Schedule of anticipated Equipment Replacement; and priorities for Capital Improvement Projects affecting Parks.
- 8. New Business
  - Sinan Alpaslan, Director of Public Works and Parks State of CIP FY19-23
- 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 April 17, 2018 Park Commission Meeting Minutes
- Monthly Reports for April 2018
  - Park Maintenance/Forestry/Golf Maintenance
  - Project Manager Report
  - Ruth Park Golf Course
- Recreation Special Event Packet