



Park Commission

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A G E N D A

PARK COMMISSION MEETING

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA
TUESDAY, JANUARY 15, 2019 – 6:30PM

1. Roll Call
2. Approval of Minutes from November 20, 2018 meeting
3. Citizens' comments: Comments limited to five (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
5. Council Liaison Report
6. Individual Park Reports
7. Unfinished Business
 - a. Officer Election – Secretary and Vice President
8. New Business
 - a. New Commission Member – Lisa Hummel
 - b. Meeting with Mayor and City Manager (12/17) — Hoagland
 - Park and Recreation Priorities
 - Heman Park/MSD
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 – November 20, 2018 Park Commission Meeting Minutes
- Monthly Reports - December 2018
 - Park Maintenance/Forestry/Golf Maintenance
 - Project Manager Report
 - Ruth Park Golf Course
- Sustainable Development Guidelines - Informational

*For more information regarding the Park Commission, please contact
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