

Park Commission

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AGENDA

PARK COMMISSION MEETING

CENTENNIAL COMMONS, 7210 OLIVE BLVD. TUESDAY, JANUARY 27 – 6:30 PM

- 1. Roll Call
- 2. Approval of Minutes from November 25, 2014
- 3. Citizens' comments: General comments may be made prior to agenda beginning. Citizens' must provide a written request to speak on specific agenda items as items are addressed (comments limited to 5 min.)
- 4. Donation of *Recollection* Sculpture in Kaufman Park vote required
- 5. Department Reports
 - a. Public Works and Parks Operations informational
 - b. Public Works and Parks Projects informational
 - c. Community Development/Recreation Division informational
- 6. Council Liaison Report
- 7. Individual Park Reports
- 8. Old Business
 - a. Subcommittee Reports
 - Ruth Park Golf Course
- 9. New Business
 - a. UTeen Fitness & Gaming Room Update informational
 - b. Hearing Assist for Centennial Commons Update informational
 - c. Public Works and Parks Operations and Budget informational
 - d. 2015 Bond Issue informational
 - e. Review of the Draft Revision of Bylaws discussion
- 10. Other Business
- 11. Adjournment

Enclosures:

- Draft Minutes from November 2014
- Monthly Reports for November/December 2014
 - Park Maintenance/Forestry/Golf Maintenance
 - Parks Projects
 - Centennial Commons
 - Heman Park Community Center
 - Ruth Park Golf Course
- Email regarding donation of Recollection
- Proposed Parks Budget
- Municipal Code Chapter 2.14 Department of Public Works and Parks
- Municipal Code Chapter 2.35 Park Commission
- Current Bylaws and Draft Revision of Bylaws