



PARKS & RECREATION COMMISSION AGENDA

Wednesday – November 9, 2011 - 5:00 p.m. *

Parks & Recreation Office - Central Hillside Community Center

*** note time change**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of October 5 and 12 minutes
- IV. Presentations
 - a. Parks Referendum – Kathy
- V. Commission Committees
Each Committee to Review Action Steps from Master Plan to determine 2012 projects
 - a. Facilities
Chair - Joel Braun – Jon Welles, Ed Hall
 - b. Administrative (E-Board)
Chair – Joel Braun – Kris Ridgewell, Eric Viken, [Kathy Bergen]
 - c. Parks and Trails
Chair – Tom Beery – Barb Stark, Eric Viken, Andy Holak, [Judy Gibbs]
 - d. Youth Programming
Chair - Kris Ridgewell – Susan Beasy Latto, Andy Holak
 - e. Recreation
Chair - Karen Erickson - Barb Stark, Tom Beery, Andy Holak
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Sale of part of Munger Park – 11th Ave E and E 8th St
 - b. New field at Harrison for people with disabilities
- VIII. Old Business
 - a. Updates on key initiatives for Master Plans
 - b. Update on Mayor's Task Force on Land Disposition
 - c. Update on Trail and Bikeway Plan
 - d. Update on Indian Point Campground
- IX. Division Manager's Report
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ CHCC

*November 18

*December 16

***subject to change**