



PARKS & RECREATION COMMISSION AGENDA

Wednesday – February 9, 2011 - 4:00 p.m.
Parks & Recreation Office - Central Hillside Community Center

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of January 12 minutes
- IV. Presentations
 - a. Irving Master Plan – Kris Ridgewell
- V. Commission Committees
 - a. Facilities
Chair - Joel Braun - Nick Lansing, Susan Beasy Latto
 - b. Administrative
Chair – Joel Braun – Kris Ridgewell, Eric Viken, Nick Lansing
 - c. Parks and Trails
Chair - Nick Lansing - Barb Stark, Eric Viken
 - d. Youth Programming
Chair - Kris Ridgewell - Joel Braun, Liz Mackay
 - e. Recreation
Chair - Karen Erickson - Nick Lansing, Barb Stark
- VI. Commissioner & Liaison Reports
- VII. New Business
 - a. Update on Trails Master Plan – Judy Gibbs
 - b. Parks Commission's Community Recreation Grants - \$22,707 now available - Kathy
 - c. Playground Grant Program for 2011 - Kathy
- VIII. Old Business
 - a. Update on Parks Master Plan – Nick or Kathy
 - b. Update on Park Point Camping – Nick
 - c. Joint Powers Agreement with the School District – Kathy
 - d. Review Action Steps from Master Plan to determine 2011 projects for committees
- IX. Division Manager's Report
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ CHCC

March 18
April 15
May 20
June 17
July 15
August 19
September 16
October 21
November 18
December 16