



PARKS & RECREATION COMMISSION AGENDA

Wednesday – September 14, 2011 - 4:00 p.m.

Parks & Recreation Office - Central Hillside Community Center

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of August 10 minutes
- IV. Presentations
 - a. Proposed new name for the Miracle Field at Harrison - ?
 - b. Update on Trails and Bikeways Master Plan – Judy Gibbs (informational)
- V. Commission Committees
Each Committee to Review Action Steps from Master Plan to determine 2011 projects
 - a. Facilities
Chair - Joel Braun – Patti Nadeau, Jon Welles
 - 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
- VIII. Old Business
 - a. Update on Mayor's Task Force on Land Disposition
 - b. Update on Friends of the Parks
- IX. Division Manager's Report
- X. Speakers/Public Comment
- XI. Adjournment

E-Board Meetings

12 noon @ CHCC

September 16

*October 21

*November 18

*December 16

***subject to change**