

AGENDA

PARK BOARD MEETING

August 16, 2011, 5:15 PM

BOGGS BUILDING

I. CALL TO ORDER

II. APPROVAL JULY 19, 2011 MINUTES

III. UNFINISHED BUSINESS

A. Proposed Room Allocations at Pete Thorn Building – Jon, Staci

IV. NEW BUSINESS

A. Family Carnival Report – Brooke Kaiser

B. 5-year Master Plan Update – Pat Brown

1. 5-year action plan cost estimates
2. Community recreation opportunities matrix – Staci
3. Proposed calendar for plan completion

C. July 22 Storm Damages – Jon, Larry

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. MEETING REVIEW

VII. ADJOURNMENT