AGENDA – COMMITTEE MEETING – 7:30 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, CORRECTIONS OR DELETIONS TO AGENDA
5. APPROVAL OF CONSENT AGENDA ITEMS
   A. MINUTES OF THE JANUARY 7, 2015 COMMITTEE MEETING
   B. MINUTES OF THE JANUARY 7, 2015 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JANUARY 8, 2015-JANUARY 21, 2015 IN THE AMOUNT OF $253,911.42
6. STAFF REPORTS
   A. DIRECTOR OF PARKS & RECREATION
   B. SUPERINTENDENT OF PARKS
   C. SUPERINTENDENT OF RECREATION
   D. BUSINESS MANAGER
   E. FACILITIES MANAGER
   F. MARKETING
7. UNFINISHED BUSINESS
   A. LAND (12/15/10)
   B. DOG PARK (4/4/12)
      a. SELECTING NAME OF PARK
   C. LONG RANGE PLAN- NEEDS ASSESSMENT- LEISURE VISIONS ETC.
   D. PORTABLE RESTROOM-SERVICE SANITATION $67,753.00
   E. SALARY RANGES 2015-2018 (12/03/14)
   F. WATER PARK SLIDE RESTORATION (12/03/14)
   G. BUDGET 2015-16 (12/17/14)
   H. TURF MOWING CONTRACT (12/17/14)
8. NEW BUSINESS
   A. WEB SITE REDESIGN
   B. 2015-16 BOARD MEETING SCHEDULE
   C. FITNESS CENTER POSITION
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 4, 2015 REGULAR MEETING