AGENDA – COMMITTEE MEETING – 7:00 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 MARCH 4, 2015 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 4, 2015 REGULAR MEETING
   C. MINUTES OF THE MARCH 4, 2015 EXECUTIVE SESSION
      (TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
   D. SUMMARY OF FUNDS FOR PERIOD MARCH 5, 2015-MARCH 18, 2015 IN
      THE AMOUNT OF $211,265.20
   E. RETAIN CONFIDENTIALITY OF CLOSED SESSION MINUTES FOR THE PERIOD
      OF MARCH 1, 2014 THROUGH FEBRUARY 28, 2015

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)
   C. LONG RANGE PLAN
   D. WATER PARK SLIDE RESTORATION (12/03/14)
   E. GORY PARK SHELTER ROOFING-G & L CONSTRUCTION $7540.00
   F. BUSINESS MANAGER POSTION

8. NEW BUSINESS
   A. APPOINTMENT OF OFFICERS
   B. APPOINTMENT OF ATTORNEY
   C. PURCHASE 50 CHAIRS FOR WATER PARK-ET&T DISTRIBUTORS

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 APRIL 1, 2015 REGULAR MEETING