AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. ADJOURN

AGENDA – ANNUAL 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 21, 2012 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 21, 2012 REGULAR MEETING
   C. MINUTES OF THE MARCH 21, 2012 EXECUTIVE SESSION
      (TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
   D. SUMMARY OF FUNDS FOR PERIOD OF MARCH 22, 2012-APRIL 4, 2012 IN THE AMOUNT OF $150,904.10

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. LONG RANGE PLAN (12/15/10)
   B. LAND (12/15/10)
   C. PEDESTRIAN CROSSWALK (04/06/11)
   D. MC CARRY PARK PLAYGROUND (08/03/11)
   E. TRAIL EXERCISE EQUIPMENT (09/21/11)
   F. FITNESS CENTER EXPANSION (10/19/2011)
   G. COMMUNITY PARK BALLFIELDS-LANDSCAPE BLOCK & DRAINAGE (03/07/11)
   H. CONSTRUCTION MANAGER (03/07/11)
   I. 2012-13 BUDGET APPROPRIATION ORDINANCE 12-O-02 (03/21/12)

8. NEW BUSINESS
   A. WATER PARK LOUNGE CHAIRS PURCHASE-ET&T DISTRIBUTORS, INC.
      $12,568.84
   B. WATER PARK SLIDE
   C. DOG PARK
   D. MCCARTHY/SHELTER ROOF REPLACEMENTS
   E. LANDMARK CHURCH PAINTING
   F. ARTS ALIVE BAND

9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE APRIL 18, 2012 REGULAR MEETING