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 MAY 3, 2012 PUBLIC MEETING
   B. MINUTES OF THE MAY 3, 2012 COMMITTEE MEETING
   C. MINUTES OF THE MAY 3, 2012 REGULAR MEETING
   D. MINUTES OF THE MAY 3, 2012 EXECUTIVE SESSION
      (TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY
      BOARD)
   E. SUMMARY OF FUNDS FOR PERIOD OF MAY 3, 2012-MAY 16, 2012 IN THE
      AMOUNT OF $318,666.45.
   F. GRANT PERMISSION FOR ANNETTE RICKERSON FAMILY TO USE LOGO
      ON HEADSTONE
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 CARTHY 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. WATER PARK SLIDE (4/4/12)
   I. DOG PARK (4/4/12)
   J. LANDMARK CHURCH PAINTING (4/4/12)
   K. ARTS ALIVE BAND (4/4/12)
8. NEW BUSINESS
   A. GOOD LIFE PHYSICAL THERAPY
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE JUNE 6, 2012 REGULAR MEETING