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 NOVEMBER 7, 2012 COMMITTEE MEETING
   B. MINUTES OF THE NOVEMBER 7, 2012 REGULAR MEETING
   C. MINUTES OF THE NOVEMBER 7, 2012 PUBLIC MEETING
   D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 8, 2012-NOVEMBER 21, 2012 IN
      THE AMOUNT OF $ 140,951.58.
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. FITNESS CENTER EXPANSION (10/19/2011)
   C. TRAIN ENGINE RELOCATION (08/01/12)
   D. BOND SALE (09/05/12)
   E. DOG PARK (4/4/12)
   F. ARTS ALIVE BAND (4/4/12)
   G. DOG FRIENDLY PARKS (10/3/12)
   H. 2012 TAX LEVY (10/3/12)
   I. DRINKING FOUNTAINS (10/3/12)
8. NEW BUSINESS
   A. FIREWORKS CONTRACT-MELROSE PYROTECHNICS $25,000
   B. CAPITAL IMPROVEMENT PLAN 2013-14
   C. AUDIT
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE DECEMBER 5, 2012 REGULAR MEETING