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

AGENDA – REGULAR MEETING – IMMEDIATELY AFTER COMMITTEE
1. CALL 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 2, 2013 COMMITTEE MEETING
   B. MINUTES OF THE JANUARY 2, 2013 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JANUARY 3, 2013-JANUARY 16, 2013 IN THE AMOUNT OF $189,433.75
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 (10/19/11)
   C. TRAIN ENGINE RELOCATION (08/01/12)
   D. DOG PARK (4/4/12)
   E. ARTS ALIVE BAND (4/4/12)
   F. CAPITAL IMPROVEMENT PLAN 2013-14 (11/21/12)
   G.
   H.
8. NEW BUSINESS
   A. PURCHASE BLEACHER $6,762.00 PARKRECREATION
   B. WATER PARK FILTER SAND REPLACEMENT
   C.
   D.
   E.
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE FEBRUARY 6, 2013 REGULAR MEETING