AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. DON ANDERSON-JAPD
3. CORRESPONDENCE
4. AGENDA ITEMS FOR DISCUSSION
5. 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 FEBRUARY 6, 2013 COMMITTEE MEETING
   B. MINUTES OF THE FEBRUARY 6, 2013 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 6, 2013 - FEBRUARY 20, 2013 IN THE AMOUNT OF $275,924.54
   D. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 21, 2013 – MARCH 6, 2013 IN THE AMOUNT OF $332,815.44.
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. DOG PARK (4/4/12)
   E. ARTS ALIVE BAND (4/4/12)
   F. 2013-2014 BUDGET (2/6/13)
   G. OPEN LANDS AGREEMENT (2/6/13)
   H.
8. NEW BUSINESS
   A. KIDS AROUND THE WORLD PLAYGROUND AGREEMENT
   B. PERSONNEL POLICY MANUAL
   C. SALARY POOL
   E. DUCT CLEANING $2,394.00 BROUWER BROTHER SERVICE
9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (IF NEEDED)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE MARCH 20, 2013 REGULAR MEETING