AGENDA – PUBLIC HEARING – 6:55 P.M.
1. CALLED TO ORDER
2. OPEN PUBLIC MEETING
3. CLOSE PUBLIC MEETING
4. ADJOURN

AGENDA – COMMITTEE MEETING – 7:00 P.M.
5. CALLED TO ORDER
6. CORRESPONDENCE
7. AGENDA ITEMS FOR DISCUSSION
8. 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 APRIL 17, 2013 COMMITTEE MEETING
   B. MINUTES OF THE APRIL 17, 2013 REGULAR MEETING
   C. MINUTES OF THE APRIL 17, 2013 EXECUTIVE SESSION
      (TO REMAIN CONFIDENTIAL UNTIL INDEPENDENTLY RELEASED BY BOARD)
   D. SUMMARY OF FUNDS FOR PERIOD APRIL 18, 2013-MAY 1, 2013 IN THE
      AMOUNT OF $335,123.35

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)- CHANGE ORDER EXCEL
      ELECTRIC $17,664
   C. TRAIN ENGINE RELOCATION (08/01/12)
   D. DOG PARK (4/4/12)
   E. ARTS ALIVE BAND (4/4/12)
   F. POLICY MANUAL (03/06/13)
   G. BUDGET APPROPRIATION ORDINANCE 13-O-01
   H. VECHILE REPLACEMENT-BOB RIDINGS INC. $49,407.00 (4/17/13)
   I. POLICY MANUAL (03/06/13)
   J. BUDGET APPROPRIATION ORDINANCE 13-O-01
   K. SHELTER AND HVAC ROOF REPLACEMENT (4/17/13)
   L. COMPUTER EQUIPMENT REPLACEMENT (4/17/13)-LOGICAL TECHNICAL
      SERVICES $6,514.38

8. NEW BUSINESS
   A. OATH OF OFFICE NEW COMMISSIONER
   B. EXCESS EQUIPMENT
   C. RESOLUTION OF AUTHORIZATION FOR OSLAD GRANT
   D.

9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. ADJOURN TO THE MAY 15, 2013 REGULAR MEETING