AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. AGENDA ITEMS FOR DISCUSSION
4. 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 MAY 15, 2013 COMMITTEE MEETING
   B. MINUTES OF THE MAY 15, 2013 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD MAY 16, 2013-JUNE 5, 2013 IN THE AMOUNT OF $1,137,346.64
5. E.
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. DOG PARK (4/4/12)
   D. ARTS ALIVE BAND (4/4/12)
   E. EXCESS EQUIPMENT (05/01/13)
   F. OSLAD GRANT (05/01/13)
8. NEW BUSINESS
   A. AUDIT REPORT
   B. REFINANCE OF REFERENDUM BONDS, SERIES 2005
   C. CARDIO AND STRENGTH EQUIPMENT
   D. GYM WALL PAD REPLACEMENT
   E. FREEDOM PARK SCOREBOARD
   F. REQUEST TO SELL MERCHANDISE
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 JULY 3, 2013 REGULAR MEETING