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 NOVEMBER 6, 2013 COMMITTEE MEETING
   B. MINUTES OF THE NOVEMBER 6, 2013 REGULAR MEETING
   C. MINUTES OF THE NOVEMBER 6, 2013 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD NOVEMBER 7, 2013-NOVEMBER 20, 2013 IN
      THE AMOUNT OF $384,835.79

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. EXCESS EQUIPMENT (05/01/13)
   E. OSLAD GRANT (05/01/13)
   F. LANDMARK SIDING (8/13/13)
   G. WATER PARK SAND BLASTING (10/16/13)
   H. CHALLENGER FIELD (10/02/13)
   I. HEALTHCARE/BANK SPONSORSHIPS (10/02/13)
   J. 2013 TAX LEVY (10/02/13)
   K. COMMUNITY PARK-PARKING LOT/PATH LIGHTS (10/02/13)
   L. ARCHITECT DISBURSEMENT $18,908.88 (11/06/13)
   M. COMMUNITY PARK PLAYGROUND-GAMETIME $66,063.05

8. NEW BUSINESS
   A.
   B.
   C.
   D.
   E.

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 DECEMBER 4, 2013 REGULAR MEETING