AGENDA – COMMITTEE MEETING – 7:00 P.M.
1. CALLED TO ORDER
2. CORRESPONDENCE
3. LONGEVITY AWARDS
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 DECEMBER 18, 2013 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 18, 2013 REGULAR MEETING
   C. MINUTES OF THE DECEMBER 18, 2013 EXECUTIVE SESSION
   D. MINUTES OF THE DECEMBER 23, 2013 SPECIAL MEETING
   E. SUMMARY OF FUNDS FOR PERIOD DECEMBER 19-JANUARY 1, 2014 IN THE AMOUNT OF $231,576.79
   F. SUMMARY OF FUNDS FOR PERIOD JANUARY 2-JANUARY 15, 2014 IN THE AMOUNT OF $132,490.04

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. OSLAD GRANT (05/01/13)
   E. CHALLENGER FIELD (10/02/13)
   F. HEALTHCARE/BANK SPONSORSHIPS (10/02/13)
   G. COMMUNITY PARK-PARKING LOT/PATH LIGHTS (10/02/13)
   H. SUPPLEMENTAL TAX LEVY
   I. SALE OF PROPERTY 17500 DUVAN DRIVE

8. NEW BUSINESS
   A. 2014-15 BOARD MEETING SCHEDULE
   B.
   C.

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 FEBRUARY 5, 2014 REGULAR MEETING