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 FEBRUARY 19, 2014 COMMITTEE MEETING
   B. MINUTES OF THE FEBRUARY 19, 2014 REGULAR MEETING
   C. MINUTES OF THE FEBRUARY 19, 2014 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD FEBRUARY 20-MARCH 5, 2014 IN THE AMOUNT OF $187,957.32

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. POOL PAINTING (02/19/14) COSGROVE CONSTRUCTION $48,355

8. NEW BUSINESS
   A. BUSINESS MANAGER POSITION
   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 MARCH 19, 2014 REGULAR MEETING