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 MARCH 5, 2014 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 5, 2014 REGULAR MEETING
   C. MINUTES OF THE MARCH 5, 2014 EXECUTIVE SESSION
   D. SUMMARY OF FUNDS FOR PERIOD MARCH 6-MARCH 19, 2014 IN THE AMOUNT OF $189,206.77

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. BUSINESS MANAGER POSITION
   I. 

8. NEW BUSINESS
   A. WATER PARK LOUNGE CHAIRS-ET&T DISTRIBUTORS $6,853.99
   B. SALARY POOL
   C. 
   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 APRIL 2, 2014 REGULAR MEETING