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 19, 2014 COMMITTEE MEETING
   B. MINUTES OF THE MARCH 19, 2014 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD MARCH 20-APRIL 2, 2014 IN THE AMOUNT OF $155,370.32

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. DOG PARK (4/4/12)
   C. OSLAD GRANT (05/01/13)
   D. CHALLENGER FIELD (10/02/13)
   E. HEALTHCARE/BANK SPONSORSHIPS (10/02/13)
   F. COMMUNITY PARK-PARKING LOT/PATH LIGHTS (10/02/13)
   G. SALARY POOL (03/19/14)

8. NEW BUSINESS
   A. COMMUNITY PARK PLAYGROUND
      1. GAMETIME-$16,377.19
      2. REESE RECREATION- $19,999.00
      3. NUTOYS-$27,360.00
   B. ASPHALT PAVING DOG PARK-MATTHEWS PAVING $97,363.50
   C. BUDGET & APPROPRIATION ORDINANCE 14-O-01
   D. ZOOFANS $11,650 PLUS SHIPPING
   E. SHELTER ROOF REPLACEMENT-CENTANNI, CENTENNIAL AND WATERPARK

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 16, 2014 REGULAR MEETING