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 JULY 2, 2014 COMMITTEE MEETING
   B. MINUTES OF THE JULY 2, 2014 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD JULY 3, 2014-JULY 16, 2014 IN THE
      AMOUNT OF $ 432,660.96
   D. SUMMARY OF FUNDS FOR PERIOD JULY 17, 2014-AUGUST 6, 2014 IN THE
      AMOUNT OF $ 503,115.61

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)
      a. ADDITIONAL PAVING
   C. OSLAD GRANT (05/01/13)
   D. HEALTHCARE SPONSORSHIPS (10/02/13)
   E. LONG RANGE PLAN-NEEDS ASSESSMENT-LEISURE VISIONS ETC.
   F. LANDMARK SIDING
   G. COMMUNITY PARK PLAYGROUND
      a. RESOLUTION 14-R-04 NAMING PLAYGROUND STAFF SERGEANT MICHAEL
         J. SUTTER PLAYGROUND
   H. RESURFACING PARKING LOT-COMMUNITY PARK-MATTHEW PAVING INC.
      $191,600.00

8. NEW BUSINESS
   A. RECREATION CENTER TILE REPAIR AND REPLACEMENT-NEW FLOOR
      COVERINGS INC. $6,077.35
   B. GRANT $30,000 TREE REPLACEMENT
   C. WIZARD OF OZ FEST
   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. BOARD OF COMMISSIONERS FOCUS GROUP-LONG RANGE PLAN
13. ADJOURN TO THE SEPTEMBER 3, 2014 REGULAR MEETING