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 AUGUST 6, 2014-AUGUST 20, 2014 IN THE AMOUNT OF $ 597,954.21
   D. SUMMARY OF FUNDS FOR PERIOD AUGUST 21, 2014-SEPTEMBER 3, 2014 IN THE AMOUNT OF $64,002.76

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. EXCAVATION $5,985-LEE WERNER INC.
      b. PAVING $38,710-MATTHEW 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

8. NEW BUSINESS
   A. ASPHALT AND SEALCOAT PROJECT
   B. VEHICLE PURCHASE-BOB RIDINGS FLEET SALES $25,594.00
   C. TREE REPLACEMENT
   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 OCTOBER 1, 2014 REGULAR MEETING