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 DECEMBER 3, 2014 COMMITTEE MEETING
   B. MINUTES OF THE DECEMBER 3, 2014 REGULAR MEETING
   C. SUMMARY OF FUNDS FOR PERIOD DECEMBER 4, 2014-DECEMBER 17, 2014 IN THE AMOUNT OF $2,207,680.16

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. LONG RANGE PLAN-NEEDS ASSESSMENT-LEISURE VISIONS ETC.
   D. PORTABLE RESTROOM (10/01/14)
   E. ZIMMERMAN BALL FIELD FENCING (10/01/14)
   F. MEMBERSHIP FACILITIES FEES (11/03/14)
   G. SALARY RANGES 2015-2016 (12/03/14)
   H. CAPITAL IMPROVEMENT PLAN 2015-16 (12/03/14)
   I. WATER PARK SLIDE RESTORATION (12/03/14)

8. NEW BUSINESS
   A. LEWIS PARK IMPROVEMENTS
   B. BUDGET 2015-16
   C. TURF MOWING CONTRACT
   D. 

9. OPEN FLOOR
10. RECESS TO CLOSED SESSION (PERSONNEL AND REAL ESTATE)
11. RECONVENE MEETING
12. ACTION ON CLOSED SESSION (IF NEEDED)
13. LONG RANGE PLAN MEETING
14. ADJOURN TO THE JANUARY 7, 2015 REGULAR MEETING