
MEETING NOTICE

TO: Members of the Parks and Recreation Board
FROM: Parks, Recreation & Civic Facilities
DATE: December 6, 2018
SUBJECT: Parks and Recreation Board Meeting Notice

The Parks and Recreation Board will meet on Thursday, December 20, 2018, at 4:00 p.m. at the **Parks, Recreation & Civic Facilities Office, 1920 Grand Avenue**

AGENDA
Thursday – December 20 – 4:00pm
Parks, Recreation & Civic Facilities

1. Call to Order
2. Approval of Minutes
3. Updates:
 - a. Parks CIP List & Schedule
 - b. Minimum Wage Increase
 - c. Bartlett Park LWCF Grant Update
 - d. Bode Ice Arena Roof & HVAC Options
 - e. Lion's Field Improvement Project
 - f. Crime Victim Memorial
 - g. Asset Management Software – Cartegraph
 - h. Corby Pond Renovation
4. Upcoming events
5. Open Discussion
6. Adjourn

Future Meeting – January 17, 2019 at 4pm – **TBA**

cc: City Council
Chuck Kempf, Director
Jeff Atkins, Assistant Director
Parks and Recreation Board Members:
Wonda Berry Bob Hatten
Valerie Brandt Joe Houts
Larry Douglas Keeran King
Karen Foley Jerry Wilkerson
Darrell Grace

2018 DEC -6 PM 3:52

CITY CLERK