

# City of West Branch

~A Heritage for Success~

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## **PARKS & RECREATION COMMISSION**

**Thursday January 7, 2016 • 6:30 p.m.**

**West Branch Council Chambers, 110 Poplar Street**

*Council Quorum May Be Present*

1. Call to order
2. Roll call
3. Approve Agenda/Consent Agenda/Move to action
  - a. Approve Minutes from the December 17, 2015 Park and Recreation Commission Meeting.
4. Communication/ Open forum
5. Public Hearing/Non-Consent Agenda
  - a. Approve \_\_\_\_\_ as Chairperson of the Park and Recreation. / Move to action.
  - b. Approve \_\_\_\_\_ as Vice Chairperson of the Park and Recreation Commission. / Move to action.
  - c. Approve \_\_\_\_\_ as Secretary of the Park and Recreation Commission. / Move to action.
  - d. Director Melissa Russell-Discussion and evaluation of the 7 received Pedersen Park RFQ's.
  - e. Director Melissa Russell-Discussion of interview format on January 14, 2016.
6. Comments from Park and Recreation Commission and staff
7. Adjourn

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**Commission Members:** Mike Fryauf, Cory Nalan, Beth Noe, Liz Seydel, Shane Staker, Angie Miller, Douglas Klein  
**Mayor:** Roger Laughlin • **Council Members:** Jordan Ellyson, Colton Miller, Brian Pierce, Tim Shields, Mary Beth Stevenson  
**City Administrator/Clerk:** Matt Muckler • **Fire Chief:** Kevin Stoolman • **Library Director:** Nick Shimmin  
**Parks & Rec Director:** Melissa Russell • **Police Chief:** Mike Horihan • **Public Works Director:** Matt Goodale