

City of West Branch

~A Heritage for Success~

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PARKS & RECREATION COMMISSION
Thursday February 18, 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 January 7, 2016 Park and Recreation Commission Meeting.
 - b. Approve Minutes from the January 14, 2016 Park and Recreation Commission Meeting.
4. Communication/ Open forum
5. Public Hearing/Non-Consent Agenda
 - a. Approve _____ as Vice Chairperson of the Park and Recreation Commission / Move to action.
 - b. Director Melissa Russell-Discussion of the contract negotiations with Fehr Graham.
 - c. Director Melissa Russell-Discussion of upcoming spring programs.
 - d. Director Melissa Russell-Discussion of Easter Egg Hunt on March 26th, 2016.
 - e. Director Melissa Russell-Discussion of upcoming summer programs.
 - f. Director Melissa Russell-Discussion on grant opportunities.
6. Comments from Park and Recreation Commission and staff
7. Adjourn

Commission Members: Chair Shane Staker, Mike Fryauf, Douglas Klein, Angie Miller, Beth Noe, Liz Seydel, **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