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PARKS & RECREATION COMMISSION
Thursday February 15, 2018 • 6:30 p.m.
West Branch Council Chambers, 110 Poplar Street
Council Quorum May Be Present

- A. Call to order
- B. Roll call
- C. Approve Agenda/Consent Agenda/Move to action
 - 1. Approve Minutes from the December 21, 2017 Park and Recreation Commission Meeting.
- D. Communication/ Open forum
- E. Public Hearing/Non-Consent Agenda
 - 1. Approve ____ as Chairperson of the Parks and Recreation Commission/ Move to action.
 - 2. Approve ____ as Vice Chairperson of the Parks and Recreation Commission/ Move to action.
 - 3. Approve ____ as Secretary of the Parks and Recreation Commission/ Move to action.
 - 4. Approve the 2018 Parks and Recreation Commission Meeting Schedule/Move to action.
 - 5. Upcoming Programs Discussion
 - a. Easter Egg Hunt
 - b. Spring and Summer Activities
 - 6. Capital Improvement Projects Discussion
 - a. Beranek Park
 - b. Cubby Park
 - c. Splash Pad
 - 7. Budget FY19 Update
 - a. Cubby Park Field Use Fees
 - 8. Parks and Recreation Commission Code Chapter 24 Discussion
- F. Comments from Park and Recreation Commission and staff
- G. Adjourn

Commission Members: Chair Shane Staker, Vice Chair Liz Seydel, Mike Fryauf, Douglas Klein, Angie Miller, Beth Noe, James Ellyson · Mayor: Roger Laughlin · Council Members: Jordan Ellyson, Colton Miller, Brian Pierce, Nick Goodweiler, Jodee Stoolman · Fire Chief: Kevin Stoolman · Library Director: Nick Shimmin · Parks & Rec Director: Melissa Russell · Police Chief: Mike Horihan · Public Works Director: Matt Goodale