



Parks and Recreation Department

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PARKS & RECREATION COMMISSION
Thursday January 10, 2019 • 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 October 10, 2018 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 2019 Parks and Recreation Commission Meeting Schedule/Move to action.
 - 5. Upcoming Programs Discussion
 - a. Winter Programs
 - b. Easter Egg Hunt
 - c. Spring and Summer Activities
 - 6. Review Policies
 - a. Field Reservations
 - b. Heat Index Guidelines
 - 7. Capital Improvement Projects Discussion
 - a. Cubby Park
 - b. Splash Pad
 - 8. Budget FY20 Update
 - a. Park and Recreation Part Time/Temporary Positions
- F. Comments from Park and Recreation Commission and staff
- G. Adjourn

Commission Members: Vice Chair Angie Miller, Shane Staker, Mike Fryauf, Douglas Klein, James Ellyson, Tom Burger, vacant, · 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