

Agenda
Regular Board Meeting
June 9 2011

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting and Executive Session of May 19, 2011
4. Claim Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. Unfinished Business
 - a. PARC Grant Update
 - b. Athletic Field Usage
 - c. I-Pads for Park Use
 - d. Ty Warner – Main Entrance
 - e. Other
7. New Business
 - a. 2011-2 Ordinance for the Prevailing Wage Act
 - b. Staff/Board Photo ID's
 - c. Fitness Club Update
 - d. Golf Course Update
 - e. July 4th Celebration
 - f. August Board Meeting - Aug. 4, 2011
 - g. SEASPAR Summer Kick-Off Party
 - h. Other
8. Report of Staff
9. Executive Session – Potential Litigation
10. Adjournment