

Agenda
Regular Board Meeting
September 8, 2011

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Regular Board Meeting and Executive Session of Aug.4, 2011
4. Claims Ordinance
5. Open Forum
 - a. General Public
 - b. Written
6. Unfinished Business
 - a. WYBA
 - b. Athletic Concussion Report
 - c. Other
7. New Business
 - a. Current –Future Bonds – Tom Chapman
 - b. Personnel Policy Manual – Update on Park Foreman
 - c. 2011 Insurance Claims
 - d. Recreation Department
 - i. Program Budget Summary
 - ii. Pavilion Rentals
 - iii. Spray Park Report
 - iv. Concession Stand Report
 - e. Future Park Board Meetings
 - f. Golf Course Update
 - g. Fitness Club Update
 - h. Veteran’s Memorial Landscape Renovation Plan
 - i. Other
8. Report of Staff
9. Executive Session
10. Adjournment