



PARKS & RECREATION
REGULAR PARK COMMISSION MEETING
UTILITY DEPARTMENT ADMINISTRATION BUILDING
November 26, 2012
7:30 P.M.
AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
 - A. **October 15, 2012**
 - B. --
6. CITIZEN PARTICIPATION
7. BOARD LIAISON REPORT
8. PARKS' REPORTS
 - A. **Chairperson**
 - B. **Administrator**
 - C. **Board Meeting Attendees**
 - D. **Park Steward**
 - E. **Safety**
9. COMMUNICATIONS
 - A. **Parks Contact Information**
 - B. **2013 Proposed Commission Meeting Schedule**
 - C. **2013 Election Park Commissioner Results**
 - D. **November Budget Amendment**
 - E. **Park Commission By-Laws**
 - F. **Email from Berry to Stephanie Klaver Regarding CHNP Use**
 - G. **Email from McFarlane Regarding Joint Meeting with YDL Board**
 - H. **Emails from/to Berry to/from Michelle Hersh Regarding CHNP Use**
10. OLD BUSINESS
 - A. **New Parks Building/Land Purchase**
 - B. **2013 Budget**
11. NEW BUSINESS
 - A. **Nomination & Election of Officers**
 - B. **2013 Commission Meeting Schedule**
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
 - A. **October, 2012**
14. PLEAS AND PETITIONS
15. ADJOURNMENT