



PARKS & RECREATION
REGULAR PARK COMMISSION MEETING
UTILITY DEPARTMENT ADMINISTRATION BUILDING
October 28, 2013
7:30 P.M.
AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
 - A. **September 23, 2013**
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. **2014 Adopted Budget**
 - B. **2013 Budget Amendment (Oct-Dec)**
 - C. **Current By-Laws**
 - D. **CHNP Boardwalk Email & Quote From Mark Barrett Building Company**
 - E. **Church Retirement Flyer**
 - F. **Copy of Spartan Toro Invoice With Trade-in**
 - G. **Memo From Kern-Boprie Regarding 2014 Budget**
 - H. **Email From Copley Regarding SLPS Donation for CHNP Boardwalk**
10. OLD BUSINESS
 - A. **CHNP Boardwalk**
11. NEW BUSINESS
 - A. **Nomination and Election of Officers**
 - B. **By-Laws Change**
 - C. **Picnic Shelter Roof Replacements**
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
 - A. **September, 2013**
14. PLEAS AND PETITIONS
15. ADJOURNMENT