

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, JUNE 16, 2016
REGULAR MEETING
7:30 P.M.
SENIOR CENTER

- I. Call to Order 7:30 p.m.
 - Roll Call
 - Approval of Agenda
- II. Special Business
 - 1. Central Park Veterans Memorial Update
 - 2. Facilities Maintenance Coordinator Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – May 18, 2016 Regular Meeting
 - B. Disbursements
 - C. PT Employees
 - D. 2017 Position Classification & Salary PT Non-Benefitted
 - E. Special Use Permit – Charities Challenge Four Miler
 - F. Special Use Permit – St. Joseph the Worker Fun Run
 - G. 2016 Irrigation Replacement Program – Bid Award
- V. Old Business
 - 1. 2016 Play Equipment Replacement Program
 - 2. P&R Office Carpet and Paint Contract Award
- VI. New Business
 - 1. Bike Tune Up Station Proposal
 - 2. Subdivision - Killarney Glenn 2nd
 - 3. Subdivision - Mirabel
 - 4. Subdivision - TriCare 2nd Addition