

**PROPOSED AGENDA**  
**PARKS AND RECREATION BOARD**  
**MONDAY, JANUARY 25, 2016**  
**ADJOURNED MEETING**

**6:00 P.M.**

**ROOM 125**

- I. Call to Order ..... 7:30 p.m.
  - Roll Call
  - Approval of Agenda
  
- II. Staff Reports
  
- III. Special Business
  - 1. Recruitment Approval for Parks & Recreation Director due to Retirement of Incumbent