

**PROPOSED AGENDA**  
**PARKS AND RECREATION BOARD**  
**THURSDAY, SEPTEMBER 15, 2016**

<b>PARK TOUR</b> <b>5:30 p.m.</b> <b>Community Center</b>
---

**REGULAR MEETING**  
**7:30 P.M.**  
**SENIOR CENTER**

- I. Call to Order ..... 7:30 p.m.
  - Roll Call
  - Approval of Agenda
- II. Board Members/Staff Reports
- III. Special Business
  - 1. Recreation Facility Supervisor Report
- IV. Consent Business
  - A. Minutes – August 18, 2016 Regular Meeting
  - B. Disbursements
  - C. PT Employees
  - D. Summer Recreation & CC Usage Reports
  - E. Special Use Permit – Maple Glow in the Grove Run/Walk
  - F. Special Use Permit – MGCO Halloween Event
  - G. Fee Waiver Request – MGHS Hockey Boosters
  - H. Special Use Permit – Running Room 5k
  - I. Gifts and Donations
- V. Old Business
  - 1.
- VI. New Business
  - 1. Subdivision – J & R Grimm – Short Plat