

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, MAY 19, 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. Election of Secretary
 - 2. Park Supervisor Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – April 21, 2016 Regular Meeting
 - B. Disbursements
 - C. PT Employees
 - D. Authorize Recruitment – Superintendent of Parks and Planning
 - E. Lead Parkkeeper Appointment
 - F. Special Use Permit – A21 Walk for Freedom
 - G. Special Use Permit – Ray’s Run
 - H. Award – Programmable Digital Thermometer
 - I. Authorize Project - Parks & Recreation Office Carpet & Painting
- V. Old Business
 - 1. Elm Creek Special Use Arboretum Master Plan
- VI. New Business
 - 1. 2017 Budget
 - 2. Emerald Ash Borer Management Plan
 - 3. Authorize Community Center Parking Lot Study
 - 4. Subdivision – Cambridge Park
 - 5. Subdivision – Waters Edge at Central Park
 - 6. Subdivision – Bottineau Ridge Apartments, Phase 2