

PROPOSED AGENDA
PARKS AND RECREATION BOARD
THURSDAY, FEBRUARY 18, 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. Oath of Office
 - 2. 55 Forward Coordinator Report
- III. Board Members/Staff Reports
- IV. Consent Business
 - A. Minutes – January 21, 2016 Regular Meeting
 - B. Minutes – January 25, 2016 Adjourned Meeting
 - C. Disbursements
 - D. PT Employees
 - E. Youth Sports Photo Agreement
 - F. Special Use Permit & Fee Waiver Request – MGCO
 - G. Tournament Request – MapleBrook Soccer
 - H. Authorize Request for Bids – 2016 Park Paving Project
 - I. 2016 Forestry Services Agreement, Three Rivers
 - J. Special Use Permit – Charities Challenge
 - K. Rice Lake Trail I-94 Boardwalk Repair
- V. Old Business
 - 1. Elm Creek Special Use Arboretum Master Plan Update
- VI. New Business
 - 1.