

Department of Parks and Recreation

**Special Meeting**

Park Board Agenda

July 6th, 2017

12:00 pm at the East Shelter

In Sunnyside Park

Call to Order-

Approval of Agenda-

Additional Agenda Items- Discussion only;

Public Communications- comments or questions from visitors (3 minute limit)

Consent Agenda:

Minutes: Minutes of June 19th meeting will be presented at the July 17th meeting

Action Items/New Business

1. Approval for the Schildberg Recreation Area Fishing Pier Pathway bids

Discussion Items/Old Business

- 1.
- 2.

Bills: July 6<sup>th</sup> Special Meeting Bills

Next Meeting Date: July 17th, 2017 at 5:15 pm in Council Chambers at City Hall

Adjourn

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith- Secretary; Charlene Beane- member; Erin McFadden- member; Seth Staashelm – Parks Director; Council Representative- Ashley Hayes