

Department of Parks and Recreation
Special Meeting
June 29, 2016
12:00 p.m.
Atlantic Parks & Recreation Office
1200 Sunnyside Lane

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 20 meeting will be presented at July 25 Board meeting

Bills: End of Fiscal year 2015-2016 Bills; See attached sheet

Action Items/New Business

1. End of Fiscal year 2015/2016 on June 30; July 1 begins FY 2016/2017
2. Approval of AMU Ground Lease Agreement
3. East Shelter Masonry Work
4. Appointing Seth Staashelm to Parks Director beginning July 1st.
5. PetSafe Grant Support

Discussion Items/Old Business

Director's Report

1. Harl-Holt B-ball Update

Next Meeting Date: July 25th, 2016 at 5:15 pm in Council Chambers at City Hall

Adjourn