

Department of Parks and Recreation

**Special Meeting**

Park Board Agenda

October 4<sup>th</sup>, 2016

12 pm in the City Council Chambers

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 September 19<sup>th</sup> meeting will be presented at  
October 17th Board meeting

Bills: Bills will be presented at October 17th Board meeting

Action Items/New Business

1. Approval for Shore Stabilization for Lake 2 from Troublesome Creek Project; Bid of \$60,000 for Heuton Earthmoving
2. Approval for removal of CAT Application for resubmittal in January.

Discussion Items/Old Business

Director's Report

Next Meeting Date: October 17th at 5:15 pm in Council Chambers at City Hall

Adjourn