## Park and Recreation Commission Thursday, February 7<sup>th</sup>, 2019 7:00pm

- 1. Call To order
- 2. Members Present
- 3. Public Comments
- 4. Approval of Agenda
- 5. Approval of Minutes from previous meeting
- 6. Guest: Amanda Herzog- Independent Day School
- 7. Financial Report
  - 1. Line items
  - 2. Our Activity fund Account
- 2. Old business
  - 1. Park rules update
  - 2. Department policy updates
    - i. Medication Policy
  - 3. Upcoming/recent events
    - i. Movie Night Feb 8th, CPR Feb 9th
  - 4. Facility Captains check up
  - 5. Park updates
    - i. Lights at skate rink, fence at dog park
  - 6. Wish Lists
    - i. Ideas of purchases for our parks and programs
- 1. New Business
  - a. Budget discussion
  - b. Summer Schedule
- 1. Looking Ahead
  - a. Dog Park clean up
  - b. Spring Clean Up
  - c. Little Library
- 1. Final Thoughts
  - a. Beach passes are now being sold
  - b. Other
- 2. Adjourn