

AGENDA

PARK BOARD MEETING

FEBRUARY 19<sup>TH</sup>, 2013

5:15 PM PETE THORN CENTER (Activities Rm.)

- I. CALL TO ORDER
- II. APPROVAL JANUARY 15<sup>TH</sup> , 2013 MINUTES
- III. UNFINISHED BUSINESS
  - A. Discussion on Ash Trees at Central Park
- IV. NEW BUSINESS
  - A. Recognition of new board member
  - B. YMCA Agreement
  - C. Lakes Fest
  - D. Yearend reports
  - E. Proposed Program Fees 2013
- V. OTHER MATTERS TO COME BEFORE THE BOARD
- VI. MEETING REVIEW
- VII. ADJOURNMENT