

AGENDA

PARK BOARD MEETING

FEBRUARY 18TH, 2014

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

- I. CALL TO ORDER

- II. APPROVAL JANUARY 21ST, 2014 MINUTES

- III. UNFINISHED BUSINESS
 - A. DNR LEASE

- IV. NEW BUSINESS
 - A. YMCA AGREEMENT
 - B. YEAR END REPORTS
 - C. 2014 PROPOSED FEES

- V. OTHER MATTERS TO COME BEFORE THE BOARD

- VI. MEETING REVIEW

- VII. ADJOURNMENT