

AGENDA

PARK BOARD MEETING

SEPTEMBER 20, 2011, 6:15 PM*

Center Lake Pavilion*

* Note change of time and location

I. CALL TO ORDER

II. APPROVAL AUGUST 16, 2011 MINUTES

III. UNFINISHED BUSINESS

A. Updated Information on the Relocation of Offices at the Pete Thorn Center

1. Discussion on:

- a. Future Use/Rental of the Boggs Activities Building
- b. Rental of the Pete Thorn Gymnasium

B. Completion of McKinley Park Playground Equipment Installation

C. Insurance Claim Check for July 22nd Storm Damage

IV. NEW BUSINESS

A. Request to Use Lucerne Park for Back to Days of Kosciusko – 2012 – Dawn Stiles

B. Report on Celebration Latina! – Staci

V. OTHER MATTERS TO COME BEFORE THE BOARD

VI. MEETING REVIEW

VII. ADJOURNMENT/ BREAK PERIOD BEFORE START OF SPECIAL PUBLIC INPUT MEETING ON 5-YEAR MASTER PLAN

7:00 P.M. PUBLIC INPUT MEETING

5-YEAR MASTER PLAN

A. Master Plan Update – Pat Brown

- 1. Executive Summary**
- 2. Action Plan -- Years 2012-2016**
- 3. Proposed Budgets -- Years 2012-2016**

B. Public/Park & Recreation Board Comments/Discussion

C. What's Next in Master Plan Process? – Pat Brown