



PARK AND RECREATION BOARD

**Thursday, January 21, 2016
7:00 P.M.
Levy Center, 300 Dodge Ave.**

AGENDA

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES OF NOVEMBER 19, 2015**
- 3. PUBLIC COMMENTS**
- 4. CIP UPDATE**
 - a. Lara Biggs, Bureau Chief – Capital Planning & Engineering/City
- 5. STAFF UPDATE**
 - a. Recreation Programs
 - b. Gibbs-Morrison Cultural Center
 - c. Robert Crown Center Fundraising Study
 - d. Report Card Reviewing Park and Recreation Properties; and Park and Recreation Financing Report Prioritizing Spending
 - e. New Parks, Recreation and Community Services Director
- 6. REQUEST FOR WILLIAM N. ERICKSON FUNDS**
- 7. OTHER ITEMS**
- 8. ADJOURNMENT**