



# Parks & Recreation Advisory Board

**August 2, 2018**

**12:00 p.m. - Community Recreation Center**

## **Agenda**

1. Call to Order
2. Congratulations to Re-Appointed Member Fred Belzer and Newly Appointed Member Jeffrey Angelo
3. Minutes
  - a. Approval of June 7, 2018 Minutes (**Action Item**)
  - b. Approval of July 12, 2018 Council Presentation Discussion Summary – No Quorum/No Action Taken (**Action Item**)
4. Director's Report – June/July, 2018
5. Old Business
  - a. "Take a Book, Leave a Book" Station/Stations – Update
6. New Business
  - a. Facility Use and Concession Agreements (ISU Club Baseball, Aces Up Vending)
  - b. FY 2018 Budget Update – 75% of Fiscal Year Complete
  - c. Ross Park Master Plan – Discussion and Board Direction (**Action Item**)
7. Miscellaneous Reports/Announcements
  - a. Staff
  - b. P & R Board
  - c. Public Comments

*PUBLIC COMMENTS: This time has been set aside to hear discussion of items not listed on the agenda. Items which appeared somewhere else on the agenda will not be discussed at this time. The Board is not allowed to take any official action at this meeting on matters brought forward under this agenda item. Items will either be referred to the appropriate staff, or should the Board deem appropriate, scheduled on a subsequent agenda. You must sign in at the start of the meeting in order to be recognized. \*Note: Total time allotted for this item is fifteen (15) minutes, with a maximum of three (3) minutes per speaker.*

**\*Next Meeting: October 4, 2018**