

*Notice: Beginning January 8, 2004, the
Board of Park Commissioners
Call to Order time will be 6:00 p.m. &
Adjournment will be 8:00 p.m.*

**BOARD OF PARK COMMISSIONERS
January 8, 2004
Park Board Room - 100 Dexter Avenue North
AGENDA**

	Approximate Time*
I. Call to Order Consent Items — Approve 1/8/04 Agenda, 12/11/03 Minutes, & Acknowledgement of Correspondence	6:00 p.m
II. Superintendent's Report	6:05 p.m.
III. Oral Requests and Communication from the Audience (for subjects that have not had or are not scheduled for a public hearing) <i>PLEASE NOTE: Speakers will be limited to 3 minutes each; maximum of 15 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 15 minutes will be heard prior to "Park Board Business"</i>	6:10 p.m.
IV. Discussion/Recommendation: Homer Harris Park	6:20 p.m.
V. Briefing: Park Foundation Bi-Yearly Update	6:40 p.m.
VI. Briefing: Golden Gardens Vegetation Management Plan	7:00 p.m.
VII. Briefing: Fautleroy Park Vegetation Management Plan	7:20 p.m.
VIII. Briefing/Recommendation: Carkeek Park Forest Management Plan	7:40 p.m.
IX. Park Board Business: <ul style="list-style-type: none">• Items of Interest to the Board	7:55 p.m.
X. New Business/Old Business:	8:00 p.m.
XI. Adjourn	

**Times listed for all agenda items are approximate and agenda items may not be taken in order listed*

Please address all correspondence for the Park Board to:

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