

Board of Park Commissioners

Terry Holme
Jackie Ramels
Amit Ranade

BOARD OF PARK COMMISSIONERS

February 22, 2007

100 Dexter Avenue North

	Approximate Time*
I. <u>Call to Order</u> Consent Items: Approve 2/22/07 Agenda, Acknowledgement of Correspondence, and 1/25/07 Minutes	6:00 p.m
II. <u>Superintendent's Report</u>	6:05
III. <u>Oral Requests and Communication from the Audience</u> (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; a 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 "New Business/Old Business"</i>	6:10
IV. <u>Briefing:</u> Denny Park Project <i>Presented by Pamela Kliment</i>	6:25
V. <u>Update Briefing:</u> Bi-Yearly Report on Associated Recreation Council <i>Presented by Bill Keller</i>	6:50
VI. <u>Briefing:</u> Association Recreation Council Modernization Memorandum Of Agreement (MOA) <i>Presented by Michele Finnegan</i>	7:15
VII. <u>New Business/Old Business</u> • Determine Board Chair	7:40
VIII. <u>Adjourn</u>	8:00 p.m.

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

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