

**BOARD OF PARK COMMISSIONERS
SPECIAL MEETING AGENDA
City Hall, 11th Floor
Park Conference Room
455 N. Main
September 17, 2012
3:00 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file minutes of the August, 2012, Board of Park Commissioners Regular Meeting

2. New Issues for Consideration

- A. Elections for President and Vice-President
- B. Lord's Diner Request for Evergreen Recreation Center
- C. Steve Anthimedes Presentation for Parcel Development Involving Finlay Ross Park
- D. Tri S Coalition (Schweiter, Schweiter East, Sunnyside) Request to Change Schweiter Park Hours
- E. Tri S Coalition (Schweiter, Schweiter East, Sunnyside) Request to Create New Pocket Park in Sunnyside Neighborhood
- F. Changes to Park Ordinance 9.03

3. Continuation of Prior Business

- A. Golf Update (Don Harrison)
- B. Recreation Update (Karen Holmes)
- C. Cancel September 22, 2012, Scheduled Regular Meeting and Retreat
- D. Re-schedule October 22, 2012, Regular Meeting to October 20, 2012, Regular Meeting and Retreat with TBD Location

4. Updates from the Director and President

5. Issues on the Horizon

6. Adjourn