

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, August 13, 2007
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of June 18, 2007 and July 9, 2007.

2. Introduction of New Park Board Members

3. New Issues for Consideration

- A). 2007 Park Board Retreat
Recommended Action: Schedule Date

- B). Tree Line Clearance and Vegetation Policies (PowerPoint) – Presented by Don Reinert, Westar Energy
Recommended Action: Receive and File

- C). Country Acres 3rd and 4th additions – Presented by Tim Austin
Recommended Action: Consider for Approval

- D). Recreation Division Overview – Presented by Larry Foos
Recommended Action: Receive and File

- E). Budget/CIP Presentation – Presented by Doug Kupper
Recommended Action: Receive and File

4. Continuation of Prior Business

- A). Dry Creek Park Request Financial Report – Presented by Tim Martz
Recommended Action: Consider for Approval

- B). Cell Phone Tower Request – Greg Ferris
Recommended Action: Approve or Deny Request

- C). Park Board Goals Report – Presented by Janet Miller
Recommended Action: Receive and File

5. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

6. Updates from the Director and President

Recommended Action: Receive and file

7. Issues on the Horizon

Recommended Action: Board members and staff proactively identify issues and topics that will be coming to future Park Board meetings for consideration

8. Adjourn