

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Public Works South Conference Room
Monday, November 10, 2008
3:30 p.m.**

PUBLIC AGENDA

- 1. Pawnee Prairie – Presented by Chris Lasiter**
Recommended action: receive and file

EXECUTIVE SESSION

REGULAR AGENDA

- 1. Approval of Minutes**
Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on September 20, 2008 and October 20, 2008.
- 2. New Issues for Consideration**
- 3. Continuation of Prior Business**
 - A). ROW Purchase at McDonald Golf Course – Presented by Janet Miller
Recommended Action: Receive and file report
 - B). PROS Plan Adoption – Presented by Karen Walker
Recommended Action: Adopt the plan
 - C). Riverbank Ordinance Update – Presented by
Recommended Action:
- 4. Review of Pending Issues**
Recommended Action: Review and file updated tracking spreadsheet
- 5. Updates from the Director and President**
Recommended Action: Receive and file
- 6. Issues on the Horizon**
- 7. Adjourn**