

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Conference Room  
11<sup>th</sup> Floor, City Hall  
Monday, April 14, 2008  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on March 10, 2008.

**2. New Issues for Consideration**

- A). Park Department Strategic Issues – Presented by Doug Kupper
- B). Dillons Proposed Expansion at 13<sup>th</sup> and West Street - Grant Tideman, JP Weigand  
Recommended Action: Discuss and Consider for Approval
- C). Request for Cell Tower at Orchard Park – Greg Ferris  
Recommended Action: Discuss and Consider for Approval

**3. Continuation of Prior Business**

- A). BMX at Emery Park – Larry Foos  
Recommended Action: Update from Staff
- B). 13<sup>th</sup> St. Project – Don Harrison and Carl Haas  
Recommended Action: Receive and File (Official Action Set for May 12, 2008)
- C). Kingsbury Development – Karen Walker  
Recommended Action: Receive and File
- D). PROS Plan Update – Karen Walker and Scott Wadle  
Recommended Action: Receive and File

**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**

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

**7. Adjourn**