

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
May 17, 2010
3:00 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file minutes of the Park Board meeting, April 19, 2010.

2. New Issues for Consideration

2A). Park Board Meeting Location

Presented by: John Stevens

Recommended Action: Determine Meeting Location

2B). Public Works Right of Way – 119th Street

Presented by: John Philbrick

Recommended Action: Approve the Right of Way

2C). Public Works Right of Way – Grove Park Easement

Presented by: John Philbrick

Recommended Action: Approve the Right of Way

2D). Evergreen Lease to Grace Medical

Presented by: David Sanford, GraceMed Health Clinic, Inc.

Recommended Action: Approve the long term lease

2E). USD 259 proposal concerning Mayberry Middle School and West Douglas Park

Presented by: Joe Johnson, SJCF and Julie Hedrick, USD 259

Recommended Action: Approve the proposal

3. Continuation of Prior Business

3A). Update on Trail Markers

Presented by: Richard Shodorf, Sunflower Title

3B). City Ordinance 9.08 concerning trees

Timeline and Update

4. Updates from the Director and President

5. Issues on the Horizon

6. Adjourn