

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING AGENDA  
Kiwanis Enclosed Shelter  
5101 W. 2<sup>nd</sup> Street  
December 19, 2011  
3:00 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file minutes of the November 21, 2011  
Park Board Meeting

**2. New Issues for Consideration**

A. Re-schedule January Meeting Date Due to Martin Luther King Holiday  
Recommended Action: Re-schedule meeting date

**3. Continuation of Prior Business**

A. Schedule Golf Sustainability Presentations to DAB

Recommended Action: Schedule DAB Meeting presentations/presenters

B. Park Board Elections

Recommended Action: Elect President, 1<sup>st</sup> Vice-President and 2<sup>nd</sup> Vice-President

B. Park Board 2012 Goals

Recommended Action: Discuss and/or defer with no action

**4. Updates from the Director and President**

**5. Issues on the Horizon**

**6. Adjourn**