

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, October 8, 2007
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of the Park Board Retreat on September 22, 2007.

2. New Issues for Consideration

A). Proposed Off-Road Motor Sports Park
Recommended Action: Discussion

B). ARCAP Plan
Recommended Action: Discuss and consider for approval

C). Proposed Amendments to Wireless Communication Facility Regulations – Scott Knebel
Recommended Action: Discuss and consider for approval

3. Continuation of Prior Business

A). Country Acres 3rd and 4th Additions Proposal
Recommended Action: Discuss and consider for approval

B). Park Board Goals for 2008 – Presented by Janet Miller
Recommended Action: Discuss and consider for approval

C). PROS Plan Update – Presented by Janet Miller and Karen Walker
Recommended Action: Note dates of upcoming planning meetings

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

8. Adjourn