

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

PUBLIC AGENDA

REGULAR AGENDA

1. **Approval of Minutes and Annual Report**
Recommended Action: Approve, sign and file meeting minutes of December 11, 2006 and review the 2006 Annual Report.
2. **Executive Session**
 - A) **Property Discussion**
 - B) **Legal Discussion**
 - C) **Kupper**
3. **New Issues for Consideration**
 - A) **Naming of Pathway to Honor Rosalie Bradley**
Recommended Action: Review request and consider for approval
 - B) **Naming of the old Riverview School site**
Recommended Action: Review request and consider for approval
 - C) **Review of Park Rules/Regulations and the Special Event Ordinance**
Recommended Action: Review and discuss
 - D) **Review 2007 CIP Projects (playgrounds, lightings, courts, drives, etc)**
Recommended Action: Review and discuss
4. **Continuation of Prior Business**
 - A) **Second review of Criteria for evaluating/prioritizing park and playground requests**
Recommended Action: Review and consider for approval
 - B) **2006 Parks and Recreation Annual Report**
Recommended Action: Receive and file report

C) WAMPO Pathways PowerPoint**Presentation**

Recommended Action: Review and discuss

5. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

6. Updates from the Director and President

Recommended Action: Receive and file

7. 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