

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Conference Room  
11<sup>th</sup> Floor, City Hall  
Monday, February 12, 2007  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of October 27, 2006 and January 8, 2007.

**2. New Issues for Consideration**

**A). Request from Grace Medical**

Recommended Action: Suggest Course of Action

**B). Land Donation by Jay Russell**

Recommended Action: Recommend to Council acceptance of 105 acres for Park and Recreation purpose.

**C). USD 259 Request to cancel lease at Evergreen Recreation Center**

Recommended Action: Recommend to City Council that the MOU be terminated.

**D). Partnerships with private and non-profit recreational entities.**

Recommended Action:

**3. Continuation of Prior Business**

**A). Review of Criteria for evaluating/prioritizing park and playground requests**

Recommended Action:

**B). WAMPO PowerPoint presentation (benefits of trails and pathways)**

Recommended Action: Review and discuss

**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**