

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Auburn Hill Golf Course
443 S. 135th West
May 16, 2011
3:00 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

- 1. Approval of Minutes**
Recommended Action: Approve, sign and file minutes of the Park Board Regular Meeting, March 14, 2011 and April 18, 2011

- 2. New Issues for Consideration**
 - A). Request from COW DPW for an easement at Herman Hill Park, for road project at Broadway and Pawnee**
Action: approve the easement
 - B). Approval of a donation from Hawker Beechcraft on the Radio Control Airplane asphalt runway in Chapin Park, presented by Martha Tregellas, Hawker Beechcraft**
Action: recommend to council they accept the donation
 - C). Status of the Central & Bristol Community Facilities and Park Master Plan, presented by Dave Barber**
Action: approve the Plan
 - D). Request from citizen group to rehab the Historic Fresh Air Baby Camp (formerly known as the Girl Scout Little House)**
Action: approve the concept and instruct staff to finalize Memorandum of Understanding

- 3. Continuation of Prior Business**
 - A). Approval of Wireless Network -Tower Site for IT, presented by Dennis McHugh**
Action: approve the tower

- 4. Updates from the Director and President**
Presentation by recreation staff on progress of the restructure
Action: receive and file or offer suggestions to staff

- 5. Issues on the Horizon**

- 6. Adjourn**