

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Botanica, The Wichita Gardens
701 N. Amidon
Saturday, September 20, 2008
8:30 a.m.**

8:30 Breakfast Refreshments

PUBLIC AGENDA

REGULAR AGENDA

- 1. 9:00 Approval of Minutes**
Recommended Action: Approve, sign and file meeting minutes of the Park Board meetings on July 14 and August 11, 2008.

- 2. 9:05 Election of Officers**
Recommended Action: Approve Slate of Officers as Presented
 - President: Janet Miller
 - 1st Vice President: Bryan Frye
 - 2nd Vice President: Glen Dey

RETREAT AGENDA

- 1. 9:15 PROS Plan Presentation**
Recommended Action: Receive presentation and discuss

- 2. 9:45 PROS Plan Adoption Process**
Recommended Action: Discuss how the Park Board can facilitate Plan adoption

- 3. 10:30 Review of 2008 Park Board Goals**
Recommended Action: Discuss and determine next steps

- 4. 11:00 Development of 2009 Park Board Goals (over lunch)**
Recommended Action: Discuss and determine 2009 Goals

- 5. 12:00 Adjourn for tour**