

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

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of February 12, 2007.

**2. New Issues for Consideration**

**A). Use of Evergreen Maintenance Building for USA Boxing Organization**

Recommended Action: Discuss proposal and consider for approval.

**3. Continuation of Prior Business**

**A). Review of Criteria for Evaluating/Prioritizing Park and Playground Requests**

Recommended Action: Read policy prior to meeting and consider for approval.

**B). Presentation of Pawnee Prairie storm water drainage box**

Recommended Action: Receive and file.

**C). PROS Plan and Speaker Series Update**

Recommended Action: Receive and file.

**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**