

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th 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