

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, July 14, 2008
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on June 9, 2008.

2. New Issues for Consideration

A). Botanica Overview – Presented by Marty Miller
Recommended Action: Receive and File

B). Retreat Discussion and Date – Presented by Janet Miller
Recommended Action: Set Retreat Date and Time

3. Continuation of Prior Business

A). Habitat for Humanity Proposed Pocket Park – Presented by Karen Walker
Recommended Action: Consider for Approval

B). Cell Tower Procedures – Presented by Janet Miller
Recommended Action: Discuss and Consider for Approval

C). Chapin Park – Presented by Doug Kupper
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