

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, November 19, 2007
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 October 8, 2007.

2. New Issues for Consideration

A). Fire Dept Request for 3 Acres in Planeview to Expand Fire Training Facility – Chief Blackwell
Recommended Action: Discuss and consider approval of expansion for fire training facility.

B). Easement in Minisa Park for Gas Line Relocation
Recommended Action: Approve easement

3. Continuation of Prior Business

A). Concept for Country Acres 3rd and 4th Additions – Terry Smythe (Ruggles & Bohm, PA)
Recommended Action: Receive presentation

B). Future Renaming of Park Facility for Tommy Allen, Former Park Director
Recommended Action: Discuss and consider for approval

C). Park Board Goals for 2008 – Janet Miller
Recommended Action: Discuss and consider for approval

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

8. Adjourn