

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Public Works South Conference Room  
Monday, December 1, 2008  
3:30 p.m.**

**PUBLIC AGENDA**

**EXECUTIVE SESSION**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on November 10, 2008.

**2. New Issues for Consideration**

**3. Continuation of Prior Business**

- A). Golf Course Markers & Pathway Quotes– Presented by Richard Schodorf  
Recommended Action: Receive and file
- B). PROS Plan – Presented by Staff  
Recommended Action: Adopt the Plan
- C). CIP – Presented by Staff  
Recommended Action: Review and discuss  
(Board Members to bring any suggestions to be added)

**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**

**7. Adjourn**