

Parks and Recreation Board Meeting

600 Morton Street Wednesday, February 3, 2016 at 5:00 P.M.

<u>AGENDA</u>

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Board).

CONSENT AGENDA

- B1. Review and approve minutes from the September 30, 2015, meeting (a copy is enclosed).
- B2. Review and approve minutes from the January 6, 2016, meeting (a copy is enclosed).

REGULAR AGENDA

- C1. Finalize and vote on a list of members for special interest groups to be interviewed in the Focus Group/Public Input phase of the Parks and Open Space Master Plan.
- C2. Finalize Citizen Survey.
- C3. Adjournment.