



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, NOVEMBER 6, 2018
6 P.M.
ASSEMBLY CHAMBERS**

Agenda Item	Presenter	Action Requested
I. Call to Order	C. Mertl	
II. Approval of Agenda		
A. Agenda Changes	C. Mertl	Motion to approve
III. Approval of Minutes		
A. Meeting of October 8, 2018	C. Mertl	Motion to approve
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business		
VI. Unfinished Business		
VII. Department Information Items		
A. Eagle Valley Center Update	K. West	
B. Eagle Valley Center Public Use Cabin	G. Schaaf	
C. Capital Improvement Program (GY2020-25)	G. Schaaf	
VIII. Committee, Liaison, and Board Member Reports		
Chair Report	C. Mertl	
Liaison to the Assembly	Wade Bryson	
Board Member Liaisons	Liaisons	
Other Board Member Business	All	
IX. Adjournment	C. Mertl	