



Agenda: Parks & Recreation Committee – August 1, 2016

1. Call to Order
 - a. Sign in (to be distributed)
 - b. Flag Salute
2. Motion to Approve: Minutes of May 2, 2016 and June 6, 2016 (Att. #1*)
3. Courtesy of Floor/Members of Public
4. Correspondence
5. Parks
 - a. Resica Park
 - i. Trunk or Treat – October 22, 2016 (Att. #2)
 - b. Community Gardens Park
 - i. Report/minutes from subcommittee meeting
 - c. Judy Putek Park
 - i. MC Planning Commission trail map
 - d. Echo Lake Park
 - i. Playground expansion – Swings
 - ii. Ice Rink
 - iii. Parking lot expansion
 - iv. Disc Golf map from MC Planning Commission (Att. #3)
 - e. Dog Park
 - i. Eagle Scout Flag Pole Update
6. Litter and Beautification Report
 - a. 1000 Feet of Street – October 15, 2016
7. Park plans – input from the Committee
8. Installation of new park signage
9. Announcements
10. Next Meeting: Monday October 3, 2016 at 6:30pm at Municipal Building
 - a. No meeting on 9/5/2016 due to Labor Day holiday
11. Confirmation of Individual Action Items
12. Motion for Adjournment

*** Action item requiring Vote of P&RB by the 5 appointed members**

Copy: Board Members

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