



### Notice of Meeting

Date: **Tuesday, November 14, 2017**  
Place: **Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.**  
Time: **12:00 Noon**

### AGENDA

- A. CALL TO ORDER JEFF DONALDSON, CHAIRMAN
- B. APPROVAL OF MINUTES OF October 10, 2017
- C. CONSENT AGENDA
- D. PUBLIC INPUT
- E. NEW BUSINESS:
  - 1. Programs & Parks Updates - John Mitchell
    - a. Farm City Day Presentation - Karen Saine, Parks and Recreation
- G. UNFINISHED BUSINESS
  - 1. Nomination of Co-Chair and Appellate Committee Nominations – Terry Maybin
  - 2. Master Plan
    - a. Park History - Laura Rice, Parks and Recreation
    - b. Public Input Survey - Autumn Radcliff, Planning Department
  - 3. Etowah Concessions MOU – John Mitchell
- H. MISCELLANEOUS
- I. ADJOURN

**Notice:** In lieu of the next Parks & Recreation Advisory Board meeting, a Holiday and Board Appreciation Luncheon will be held on Tuesday, December 12, 2017 at 12:00 noon at the Athletics & Activity Center Conference Room. Spouses are encouraged to attend.