



Notice of Meeting

Date: **Tuesday, January 9, 2018**
Place: **Athletics & Activity Ctr. Conf. Rm. 708 S Grove St.**
Time: **12:00 Noon**

AGENDA

- A. CALL TO ORDER JEFF DONALDSON, CHAIRMAN

- F. APPROVAL OF MINUTES OF November 14, 2017 & December 19, 2017

- G. CONSENT AGENDA

- H. PUBLIC INPUT

- I. NEW BUSINESS
 - 1. Draft Capital Purchases Request for FY19 Budget – Carleen Dixon

- F. UNFINISHED BUSINESS
 - 1. Kunz Farm Park Update – Rachel Kipar
 - 2. Etowah Concessions MOU – Carleen Dixon
 - 3. Master Plan – Carleen Dixon

- G. MISCELLANEOUS
 - 1. Recreation Update – Laura Rice
 - 2. Parks Update – Jason Kilgore
 - 3. Administration Update – Erin Hendrix

- H. ADJOURN