



**Notice of Meeting**

Date: **Tuesday, February 13, 2018**  
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 January 9, 2018
  
- C. CONSENT AGENDA
  
- D. PUBLIC INPUT
  
- E. NEW BUSINESS
  - 1. Jackson Park- Future Look Master Planning
  - 2. House in Jackson Park – Future Uses
  - 3. Kaboom Playground Grant
  
- F. UNFINISHED BUSINESS
  - None
  
- G. MISCELLANEOUS
  - 1. Recreation Update – Laura Rice
  - 2. Parks Update – Jason Kilgore
  - 3. Administration Update – Erin Hendrix
  - 4. Director Update – Carleen Dixon
  
- H. H. MEMBER COMMENTS
  
- I. ADJOURN