

1. Call To Order

The Park Board is an advisory body to the city council. One of the board's functions is to hold public meetings and make recommendations to the city council. For each item, the board will receive reports prepared by city staff, provide the opportunity for public response, conduct board discussions and make recommendations. The city council, however, makes all final decisions on these matters.

- 2. Roll Call
- 3. Approval of Minutes

3.-1 MIN 15-03 APPROVAL OF NOVEMBER 25, 2014 PARK BOARD MINUTES

<u>Sponsors:</u> Monahan

Attachments: Nov Minutes.doc

4. Open Forum for Citizen Input

Open Forum allows an opportunity for Citizens to address the Board with their park concerns, which are not included on this agenda. Please raise your hand to be recognized by the Chairperson. Step up to the microphone on the left side of the chambers and announce your name and address before you present your comments.

5. New Business

5.-1 PB 15-01 PRESENTATION OF PROCLAMATION TO THE BLAINE CENTRAL LIONS CLUB, PAVEL BARANYUK, AND JASON HANSON

		HANSON
		<u>Sponsors:</u> Monahan
		Attachments: Proclamation Lions Club.doc
		Proclamation Pavel.doc
		Proclamation Jason.doc
52	<u>PB 15-02</u>	COMMUNITY CENTER TASK FORCE UPDATE
		<u>Sponsors:</u> Monahan
53	<u>PB 15-03</u>	HARPERS PARK UPDATE
		<u>Sponsors:</u> Monahan
		Attachments: Harpers Park.pdf
54	<u>PB 15-04</u>	LEXINGTON ATHLETIC COMPLEX CONSTRUCTION UPDATE

Sponsors: Monahan

2014-11-13 CIP-Parks 2015-2019.pdf

5.-5 PB 15-05 THE COMMONS PARK FEATURE Sponsors: Monahan Attachments: The Commons Park.pdf 5.-6 PB 15-06 OTHER Sponsors: Monahan Attachments: snow day 2015.pdf sweetheart 2015.pdf

skating party flyer.pdf

Adjournment