## **Red Lodge Parks Trees & Recreation Board**



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## Wednesday 2/17/16, 5:30 p.m. Council Chambers City Hall

- 1. Meeting Called to Order Roll Call:
- 2. Announcements:
- 3. <u>Minutes from January 25, 2016 Meeting:</u> (ACTION)
- 4. Financial Summary
- 5. New Business:
  - a. Board committee assignments
- 6. Old Business:
  - a. Active Transportation Plan
  - b. Board bylaw revision
  - c. CTEP Projects: City & County
  - d. Maintenance Updates
- 7. Committee Reports:
  - > Trails & Natural Resources Committee:
    - a. DNRC Arbor Day
    - b. 2016 Trails Projects
    - c. Use of City ROWs as trails
    - d. Trails ordinance update
  - ➤ Recreational Facilities & Regulations Committee:
    - a. BMX/Flow-Pump track
    - b. Skate Park concrete schedule
    - c. Double Ditch Dog Park Brochure
  - ➤ Planning, Finance & Promotion Committee:
    - a. Mural Fundraising
- 8. Citizen Comment on Matters within the Parks Board Jurisdiction:
- 9. Staff Communications:
- 9. Adjourn:

Next Meeting: March 16, 2016.