Wednesday September 21, 2016, 5:30pm Council Chambers City Hall

Call to order and Roll Call: 5:30pm

Citizen Comment on Matters within Board Jurisdiction (3 minute maximum)

Action Items:

- 1. Approval of consent agenda
 - a. Minutes from June 2016 meeting
 - b. Trails Committee Report
 - c. Recreational Facilities & Regulations Committee Report
 - d. Trees Committee Report
 - e. Staff report

Discussion Items:

- 1. Any items removed from consent agenda
- 2. Financial Summary
- 3. Parks dedication status Coal Miners Park, Creekside Park, Lions Park
- 4. Board bylaw revision
- 5. Active Transportation Plan Draft Review
- 6. User Group Funding Request Geotech Study at Coal Miners
- 7. Rules for the use of City Parks

Citizen Comment on Matters within Board Jurisdiction (3 minute maximum)

Adjourn meeting:

Next Meeting: Wednesday, October 19, 2016