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Wednesday September 20, 2017, 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 July 19, 2017 meeting
  - b. Trails Committee Report
  - c. Recreational Facilities & Regulations Committee Report
  - d. Trees Committee Report

## **Discussion Items:**

- 1. Any items removed from Consent Agenda
- 2. Financial Summary
- 3. Tree Inventory Update
- 4. Coal Miners Park Updates & Potential Projects
- 5. Parks Board Strategic Plan Revision
- 6. Trails Updates
- 7. Discussion: South End of Airport Property

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

## Adjourn meeting:

Next Meeting: Wednesday, October 18, 2017