



SALE OF PARKLAND SUB-COMMITTEE MEETING

March 1, 2012

12:00 AM - 1:00 PM

**Park and Recreation Offices
390 North 23rd Street**

Rachel Cox, Chair

Margy Bonner

Tom Llewellyn

Bill Cole

Darwin George

Al Koelzer

Dennis Cook

Greg McCall

AGENDA

Item

Speaker

What's Needed

Estimated Time

I. Meeting Called to Order

A. Introductions	Chair	Information	12:00 to 12:05
B. Approval of Minutes	Chair	Action	12:05 to 12:10
C. Additions to the Agenda	Chair	Discussion	12:10 to 12:15

II. Public Comment

III. Staff Report

A. Action Item #1	Mark	Discussion	12:20 to 12:30
B. Action Item #2	Mark	Discussion	12:30 to 12:40

IV. New Business

A. None

V. Unfinished Business

A. Discussion of 3 recommended Properties	Mark	Discussion	12:40 to 1:00
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Adjournment	Chair	Action
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Action items: Staff recommends action on this item of discussion.

Discussion items: Items brought to the board for discussion. The board may choose to take action.

Information items: Staff is not seeking action, only providing information.