

SALE OF PARKLAND SUB-COMMITTEE MEETING



April 19, 2012
12:00 AM - 1:00 PM
Park and Recreation Offices
390 North 23rd Street

Park Board: Rachel Cox, Chair, Margy Bonner, Darwin George

Sub-committee Members: Al Koelzer, Bill Cole, Dennis Cook, Greg McCall, Tom Llewellyn

City Council: Mark Astle

AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>
I. Meeting Called to Order 12:00 to 12:15		
A. Introductions	Chair	Information
B. Approval of Minutes	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. Public Comment		
III. Staff Report/Action Items 12:20 to 12:50		
A. Action Item #1	Mark	Discussion
List of sale, trade or transfer of parks posted on website.		
B. Action Item #2	Mark	Discussion
Report on status of Tender Nest purchase of Shiloh Point land.		
C. Action Item #3	Mark	Discussion
Status of Wilson Park		
D. Action Item #4	Mike/Mark	Information
1. New Council Member on Committee		
2. Sale of land procedure		

IV. New Business

A. None

V. Unfinished Business 12:50 to 12:55

A. None

VI. Next Meeting Date 12:55 to 1:00

A. Suggested May 1, 2012	Chair	Discussion
B. Meeting Frequency Continue twice monthly?	Chair	Discussion

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.