



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

Item

Speaker

What's Needed

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 List of sale, trade or transfer of parks posted on website.	Mark	Discussion
B. Action Item #2 Report on status of Tender Nest purchase of Shiloh Point land.	Mark	Discussion
C. Action Item #3 Status of Wilson Park	Mark	Discussion
D. Action Item #4 1. New Council Member on Committee 2. Sale of land procedure	Mike/Mark	Information

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

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.