

NOTICE OF REGULAR MEETING

BONDURANT PARKS AND RECREATION BOARD

August 20, 2015

Meeting 15-9

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bondurant Parks and Recreation Board will be held at 6:00 p.m., on Thursday, August 20, 2015, at City Hall, 200 2nd St NE, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Roll Call
- 2) Call to Order and Declaring a Quorum
- 3) Abstentions Declared
- 4) Perfecting and Approval of Agenda
- 5) Approval of Minutes
- 6) Guests Requesting to Address the Parks Board
- 7) Budget Review
- 8) **RESOLUTION NO. PRB15-01** - Resolution approving Public Art Display at Lake Petocka and along the Chichaqua Valley Trail.
- 9) Potential Veterans Memorial Park
- 10) BRSC Update
- 11) Shelter Reservations
- 12) City Playgrounds Installation Status
- 13) City Park Shelter
- 14) Lake Petocka Restrooms
- 15) Event Reports
- 16) Discuss 2015 Recreation Programming
- 17) Reports and Comments:
 - a. Recreation Coordinator
 - b. Board Chair
 - c. Board Members
 - d. City Administrator
- 18) Adjournment