

NOTICE OF REGULAR MEETING

BONDURANT PARKS AND RECREATION BOARD

January 16, 2014

Meeting 14-1(2)

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bondurant Parks and Recreation Board will be held at 7:00 p.m., on Thursday, December 16, 2013, at City Hall, 200 2nd St NE, Southeast, 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
 - a. December 5, 2013
 - b. Reconsideration of November 21, 2013 Park Board Minutes
- 6) Guests Requesting to Address the Parks Board
- 7) Budget Review
- 8) BRSC Update
- 9) Parks Capital Projects
- 10) Comp. Plan - Pleasant Grove Plat Neighborhood Park
- 11) Snyder & Associates Proposal
- 12) Contribution Discussion - Karen Hudson
- 13) Department Goals
 - a. P&R Ordinance
- 14) Consideration of the Recreation Coordinator Job Description
- 15) Discuss 2012-2013 Recreation Programming
 - a. Cribbage Tournament
 - b. Family Trout Stock Event
 - c. Dodgeball Tournament
- 16) Reports and Comments:
 - a. Recreation Coordinator
 - b. Board Chair
 - c. Board Members
 - d. City Administrator
- 17) Adjournment