

NOTICE OF REGULAR MEETING

BONDURANT PARKS AND RECREATION BOARD

December 20, 2012

Meeting 12-12

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Bondurant Parks and Recreation Board will be held at 6:30 p.m., on Thursday, December 20, 2012, in the Community Room at the Bondurant City Center, 200 Second Street, Northeast, Bondurant, Polk County, Iowa. Said meeting is open and the public is encouraged to attend.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Perfecting and Approval of Agenda
- 4) Approval of Minutes
- 5) Budget Review
- 6) Review Master Plan RFP Proposals & Scoring Matrix
- 7) Review Master Plan RFP Timeline
- 8) Review Park Improvement List
- 9) Regional Trailhead Update
- 10) Spring & Summer Event/Activity Program
- 11) Merry & Bright Contest
- 12) Santa Social Recap
 - a. Coloring Contest
- 13) Discuss 2012-2013 Recreation Programming
 - a. Bricks 4 Kidz
 - b. Magicamp
 - c. Cribbage Tournament – January 27, 2013
 - d. Snowball Tournament – January 12, 2013
 - e. Dodgeball – February 9, 2013
- 14) Other Events/Activities
- 15) Discuss 2013 Board Goals
 - a. Ideas
 - i. Create Mission Statement & Logo
 - ii. Develop Spring/Summer & Fall/Winter Program Guides
 - iii. Implement Master Park & Trail Action Plan
- 16) Reports and Comments:
 - a. Recreation Coordinator
 - b. Board Chair
 - c. Board Members
- 17) Adjournment