AGENDA PARKS & RECREATION ADVISORY BOARD MEETING 2/20/2013—2PM IMMOKALEE COMMUNITY PARK

- I. CALL TO ORDER
- **II. PLEDGE OF ALLEGIANCE AND INVOCATION**

III. APPROVAL OF AGENDA

IV. APPROVAL OF JANUARY 16, 2013 MINUTES

- V. STAFF HIGHLIGHTS:
 - A) EMPLOYEE OF THE MONTH DECEMBER 2012
 - B) CAPITAL PROJECTS REPORT FACILITIES MANAGEMENT
- VI. NEW BUSINESS:
 - A) INTERVIEW WITH JEAN HAVEN (Advisory Board Applicant)
 - B) GOODLAND ARTS ALLIANCE AGREEMENT (Review/Approval)

C) KIWANIS CLUB OF GOLDEN GATE (REQUESTING APPROVAL FOR ALCOHOL TO BE SOLD AT FRONTIER DAYS)

D) ADOPT A PARK ASSIGNMENTS

VII. DIRECTORS HIGHLIGHTS

VIII. INFORMATIONAL ITEMS

- IX. PUBLIC COMMENTS/ BOARD COMMENTS
- X. ADJOURNMENT