

AGENDA
PARKS & RECREATION
ADVISORY BOARD MEETING
1/16/2013—2PM
NORTH COLLIER REGIONAL PARK

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF DECEMBER 19, 2012 MINUTES

V. STAFF HIGHLIGHTS:

A) RICK GARBY - FIELD USAGE REPORT

**B) CAPITAL PROJECTS REPORT FACILITIES
MANAGEMENT**

VI. NEW BUSINESS:

A) TONY SMITH - TIGERTAIL CONCESSION

**B) TARA O'NEIL - GOODLAND ARTS ALLIANCE
AGREEMENT**

C) PARKS AND REC FEE POLICY

VII. DIRECTORS HIGHLIGHTS

VIII. INFORMATIONAL ITEMS

IX. PUBLIC COMMENTS/ BOARD COMMENTS

X. ADJOURNMENT