

AGENDA
PARKS & RECREATION
ADVISORY BOARD MEETING
10/16/2013 - 2PM
NCRP ADMIN BLDG CONF. ROOM A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF SEPTEMBER 18, 2013 MINUTES

V. STAFF HIGHLIGHTS:

- A) EMPLOYEE OF THE MONTH: SEPTEMBER**
- B) PARK PRESENTATION: IMMOKALEE SPORTS COMPLEX**
- C) MARKETING REPORT - PEG RUBY**
- D) FIELD REPORT - RICK GARBY**
- E) BOAT LAUNCH STICKERS - JAKE SULLIVAN**

VI. NEW BUSINESS:

- A) FRANK BALZANO - DRIVING RANGE**
- B) MIKE RANDALL - TASTE OF THE GAME-REVIEW/APPROVE**
- C) CAPTAIN CHARLES WRIGHT - NIGHT KAYAK TOURS**
- D) DAN BYERS (CABANA DAN) - PERMISSION TO SELL BEER/WINE**
- E) CAPITAL PROJECTS - FACILITIES MANAGEMENT**
- F) ADOPT A PARK-UPDATED INFORMATION**

VII. OLD BUSINESS:

- A) FITNESS CENTER POLICIES - GARY STAGG**
- B) ADOPT A PARK ASSIGNMENTS**

VIII. DIRECTORS HIGHLIGHTS

IX . INFORMATIONAL ITEMS

X. PUBLIC COMMENTS / BOARD COMMENTS

XI. ADJOURNMENT

