

AGENDA
PARKS & RECREATION
ADVISORY BOARD MEETING
11/20/2013 - 2PM
NCRP ADMIN BLDG CONF. ROOM A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF OCTOBER 16, 2013 MINUTES

V. STAFF HIGHLIGHTS:

A) EMPLOYEE OF THE MONTH: SEPTEMBER, OCTOBER & NOV.

B) PARK PRESENTATION: MAX HASSE COMMUNITY PARK

C) MARKETING REPORT– PEG RUBY

VI. NEW BUSINESS:

A) FLOWRIDER PRESENTATION -XENA & HANK NASH

B) ZIGGY DICK'S BBQ EVENT - REQUEST TO SELL ALCOHOL

C) CAPITAL PROJECTS - FACILITIES MANAGEMENT

D) VANDERBILT BEACH RESTROOMS AND EAGLE LAKES

COMMUNITY CENTER, CLAM PASS TURN AROUND, CLAM PASS PILE REPAIRS, SOUTH MARCO BATHROOM AND ACCESS IMPROVEMENTS, TIGERTAIL BEACH/SAND DOLLAR ISLAND WILDLIFE OBSERVATION TOWER– PRESENTATION –REVIEW/ APPROVAL

E) ADVISORY BOARD APPLICATION & INTERVIEW— MURDO SMITH

F) ADOPT A PARK CHECKLIST

VII. OLD BUSINESS:

A) MARGOOD HARBOR PARK RESTAURANT ON THE WATER

B) ADOPT A PARK ASSIGNMENTS

VIII. DIRECTORS HIGHLIGHTS

IX. INFORMATIONAL ITEMS

X. PUBLIC COMMENTS / BOARD COMMENTS

XI. ADJOURNMENT