Collier County Parks and Recreation Advisory Board Meeting September 17, 2008 2:00 PM North Collier Regional Park—Exhibit Hall 15000 Livingston Road, Naples Florida

I.	Call to Order
II.	Pledge of Allegiance and Invocation
III.	Approval of Agenda
IV.	Approval of August 20, 2008 Meeting Minutes
V.	New Business a) Director's Highlights—Barry Williams b) Employee of the Month for July and August—Barry Williams and John Ribes c) Recognition of Ranger Cinde Kavan—Barry Williams and Murdo Smith d) Grant from Smithsonian Institute for Immokalee School Children—Nancy Olson e) Fish Cleaning Station Information Update—Murdo Smith e) New Design of the Beach Parking Permit—Murdo Smith
VI.	Old Business a) Update on Co-Sponsored Youth Agreement— Sidney Kittila b) Recommendation and Approval of the Fee Policy—Barry Williams c) Discussion on the Banner Policy for Athletic Fields—Barry Williams
VII.	Recreation Highlight-Nancy Olson Beyond Baseball: The Life of Roberto Clemente
VIII.	Capital Project Highlight—Tony Ruberto Oakes Neighborhood Park
IX.	Adopt A Park -Bart Zino
Х.	Informational Items Attendance Report Adopt A Park Assignments CAPRA Update BCC Recaps Meeting Schedule Recreation Activities Operational Data Barry Williams Director

Parks & Recreation
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Public Comments

<u>Adjournment</u>

XI.

XII.