



## **PARKS AND RECREATION COMMISSION MEETING**

January 12, 2017, 6:00 p.m.

Frost Campus – Meeting Room

1010 E. Chemical Drive

- I. ROLL CALL:** Chairman Rutledge, Vice Chairman Reed, Commissioners Hahn, Fischer, Anderson, Aeling  
City Council Liaison: Paul Parish

**II. APPROVAL OF AGENDA:** January 12, 2017  
**1/12/17, cancelled, due to**

- III. APPROVAL OF MINUTES:** November 3, 2016

**IV. UNFINISHED BUSINESS:**

- a.** Election of Commission Officers – Cheryl Bolin, Parks, Facilities & Recreation Director
- i. Vacancy (1)
  - ii. Expiring Term (1)

**V. NEW BUSINESS:**

- a.** Approval 2017 Park and Recreation Commission Work Plan – Cheryl Bolin, Parks, Facilities & Recreation Director and Ian Napier, Customer Relations, Programs, & Facilities Manager
- b.** Approval 2017 Parks and Recreation Commission Meeting Schedule – Cheryl Bolin, Parks, Facilities & Recreation Director
- c.** Open Public Meetings Act Discussion – Cheryl Bolin, Parks, Facilities & Recreation Director
- d.** Director's Message – Cheryl Bolin, Parks, Facilities & Recreation Director
- i. Capital Projects
  - ii. Programming

**VI. POLL OF COMMISSION MEMBERS AND STAFF**

## **VII. ADJOURNMENT**

### UPCOMING EVENTS:

- Tri-Cities Family Expo, January 27 (12-8pm) & 28 (10am-5pm), 2017