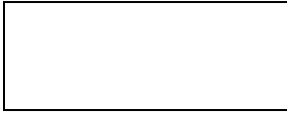
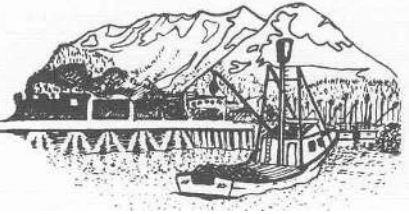


CITY OF CORDOVA



**PARKS AND RECREATION
REGULAR MEETING 1/14/13
6 PM Library Meeting Room**

AGENDA

Chairman / Council Representative

Jim Kacsh

Vice Chairman

Dan Reum

Commission Members

Toni Godes, Steve Barnes, Karen Hallquist, Shelly Bourgeois, Kara Johnson

Parks and Recreation Director

Susie Herschleb

Administrative Assistant

Jim Fritsch

Cordova Parks and Recreation is essential for providing and fostering Parks, Programs and Facilities for all in pursuit of a healthy sustainable community.

- A. CALL TO ORDER**
- B. ROLL CALL:** STEVE BARNES, TONI GODES, DAN REUM, KARA JOHNSON, JIM KACSH, KAREN HALLQUIST, SHELLY BOURGEOIS, JIM FRITSCH AND SUSIE HERSCHLEB
- C. APPROVAL OF AGENDA**
- D. COMMUNICATION BY VISITORS**
 - 1. Kate Morse, CRWSP
- E. APPROVAL OF CONSENT CALENDAR**
 - 1. Minutes from 11/20/12 regular P&R meeting
- F. REPORTS**
 - 1. Director's report
 - 2. Revenue
- G. UNFINISHED BUSINESS**
 - 1. Master Plan Review – Odiak Camper Park
- H. NEW BUSINESS**
 - 1.
- I. PENDING AGENDA**
 - 1. Review Odiak Pond / Hollis Henrichs Park
- J. COMMISSION COMMENTS**
- K. ADJOURNMENT**