

# PARKS AND RECREATION COMMISSION REGULAR MEETING, Wednesday, February 18<sup>th</sup>, 2015 6:00 PM at City Hall

# **AGENDA**

## **Council Representative**

Commission Chair Wendy Ranney

#### **Commission Members**

Steve Barnes, Karen Hallquist, Marvin VanDenBroek, Kara Johnson, Dave Zastrow, Miriam Dunbar

Parks and Recreation Director

Susie Herschleb

Administrative Assistant

Shannon Phillips

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:** Wendy Ranney, Steve Barnes, Karen Hallquist, Marvin VanDenBroek, Kara Johnson, Dave Zastrow, Miriam Dunbar, Susie Herschleb, and Shannon Phillips.
- C. APPROVAL OF AGENDA
- D. VISITOR COMMUNICATIONS
- **E. CONSENT CALENDAR** 
  - 1. 11-7-14 Minutes (p. 2-3)
  - 2. 12-2-14 Minutes (p. 4-5)
  - 3. 1-23-15 Minutes (p. 6-7)
- F. REPORTS
  - 1. Directors Report (p. 8-13)
- **G. UNFINISHED BUSINESS** 
  - 1. Pool Temperature Resolution
- **H. NEW BUSINESS** 
  - 1. Commission Meeting Schedule
  - 2. Bidarki/School joint activities calendar
- I. PENDING AGENDA
- J. COMMISSION COMMENTS
- K. ADJOURNMENT