

# AGENDA

If due to a disability, you need auxiliary aids or services during a Recreation & Parks Advisory Commission Meeting, please provide the City 24 hours' notice by calling 493-8367 or TDD 493-8392 or FAX 493-8391

**6:30 p.m.**

**1. CALL TO ORDER/ROLL CALL**

**2. OPEN FORUM-PUBLIC COMMENT AND RESPONSE**

*Provides an opportunity for the public to address the Commission on items which are not on the agenda. Public Comment will be limited to 15 minutes (if no one is in attendance for Public Comment, the regular meeting may begin), and it may not be used to make personal attacks, to air personality grievances, to make political endorsements or for political campaign purposes. Individuals should limit their comments to three minutes. Commissioners will not enter into a dialogue with citizens. Questions from the Commission will be for clarification only. Public Comment will not be used as a time for problem solving or reacting to the comments made, but rather for hearing the citizen for informational purposes only.*

**3. APPROVAL OF JANUARY 16, 2019 AGENDA**

**4. APPROVAL OF NOVEMBER 14, 2018 MINUTES**

**4. GENERAL INFORMATION – PRESENTATIONS**

 COUNCIL MEMBER SUSAN PHA – COUNCIL LIAISON TO RPAC

**6. OLD BUSINESS**

 FOLLOW UP ON CITY COUNCIL / COMMISSION ACTION

- 2019 BUDGET/ CIP/CEP APPROVAL
- UPDATE ON ED USA CLUBHOUSE REMODEL-CONTRACT/EQUIPMENT PURCHASE
- APPROVAL OF COMMUNITY EVENT POLICY
- APPROVAL OF 2019 OPEN CATERING POLICY
- APPROVAL OF CELL TOWER LEASE EXTENSION

**7. ACTION ITEMS**

 LAND USE PARK DEDICATION

**8. WRITTEN REPORTS**


 PARKS AND FACILITIES PROJECT UPDATES

 PROGRAM AND EVENTS UPDATE


 DIRECTORS REPORT

- UPDATE ON PARK BOND REINVESTMENT PLAN
- MISSISSIPPI GATEWAY REGIONAL PARK
- UPDATE ON RIVER PARK MASTER PLAN






**9. DISCUSSION ITEMS**

 2018 ANNUAL REPORT (To be handed out at meeting)

 DRAFT 2019 DEPARTMENT WORK PLAN (To be handed out at meeting)

 RPAC 2019 WORK PLAN

## **10. VERBAL REPORTS AND ANNOUNCEMENTS**

-  COMMISSIONER UPDATES
-  CITY PLANNING COMMISSION UPDATES
-  KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING (JOINT MEETING WITH CLIC)
-  KEY DATES FOR FUTURE MEETINGS:
  - COMMISSIONER ORIENTATION - APRIL
-  REMINDER: COMMISSIONER REAPPOINTMENT ELIGIBILITY LIST (SEE IN MATERIALS PACKET)

## **11. OTHER ITEMS BY COMMISSION**

## **12. ADJOURNMENT**