

# 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 OCTOBER 17, 2018 AGENDA**

**4. APPROVAL OF MINUTES FROM SEPTEMBER 19, 2018 MEETING**

**5. GENERAL INFORMATION - PRESENTATIONS**





**6. OLD BUSINESS**

-  FOLLOW UP ON CITY COUNCIL / COMMISSION ACTION
  - CAC CATERING POLICY FOLLOW UP
  - EDINBURGH USA MANAGEMENT AGREEMENT
    - TRANSITION PLAN
  - TATER DAZE SURVEY FOLLOW-UP (*see response in Program/Events Update*)

**7. ACTION ITEMS**

-  APPROVAL OF PROPOSED 2019 DEPARTMENT BUDGETS

**8. WRITTEN REPORTS**

-  PARK BOND REFERENDUM UPDATE
-  PARKS AND FACILITIES PROJECT UPDATES
-  PROGRAM AND EVENTS UPDATE
-  DIRECTORS REPORT
  - MISSISSIPPI GATEWAY REGIONAL PARK / ENA
  - CENTER FOR INNOVATION & ARTS PARTNERSHIP
  - RIVER PARK MASTER PLAN COMMUNITY ENGAGEMENT MEETING NOV 15 IZAAK WALTON
  - PARTNERSHIP POLICY

**9. DISCUSSION ITEMS**

**10. VERBAL REPORTS AND ANNOUNCEMENTS**

- 🌲 COMMISSIONER UPDATES
- 🌲 CITY PLANNING COMMISSION UPDATES
- 🌲 KEY TOPICS FOR DISCUSSION AT THE NEXT RPAC MEETING
- 🌲 KEY DATES FOR FUTURE MEETINGS
  - Nov 15<sup>th</sup>, 2018
  - Dec 19<sup>th</sup>, 2018 (TBD)

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

## **12. ADJOURNMENT**