



**AMENDED AGENDA
PARKS & RECREATION AND HARBOR COMMISSION
November 14, 2017
MILLER COMMUNITY RECREATION CENTER, 130 GOSSE COURT
5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of September 5, 2017 Meeting
*waive the reading, approve the minutes and place them on file
 - B. Action Item: Approval of minutes of October 3, 2017 Meeting
*waive the reading, approve the minutes and place them on file
- III. Presentation: Update of Waterfront Operations for the Season (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Presentation: Great Streets **Street Design & Construction Standards**, Meagan Tuttle, Planning & Zoning (verbal)
- VI. Discussion Item: Meeting Start Time (verbal)
- VII. Discussion Item: Monthly Meeting Schedule (attachment)
- VIII. Update Item: Parks Foundation, John Bossange (verbal)
- IX. Director's Items
- X. Commissioner's Items
- ***** EXPECTED EXECUTIVE SESSION * * * * *
- XI. Action Item: Conservation Legacy Funding Request: Elks Lodge Property (attachment)
- XII. Adjournment

Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.