



PARKS & RECREATION AND HARBOR COMMISSION
April 10, 2018
645 PINE STREET, FRONT CONFERENCE ROOM
5:30PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of March 13, 2018 Meeting
*waive the reading, approve the minutes and place them on file
- III. Award Presentation: (5 min.) Volunteer of the Year Award, Cindi Wight, BPRW (verbal)
- IV. Award Presentation: (5 min.) Coach of the Year, Gary Rogers, BPRW (verbal)
- V. Public Forum: (Time Certain 6:00PM, 3 min. per person time limit)
- VI. Update Item: (10 min.) Childcare Licensing, Gary Rogers, BPRW (verbal)
- VII. Information Item: (10 min.) Opinion on Dual Membership, Justin St. James, City Attorney (verbal)
- VIII. Action Item: (10 min.) Conservation Legacy Program Grant Funds Request, 3090 North Avenue Extension, Dan Cahill, BPRW (attachment)
- IX. Action Item: (10 min.) Conservation Legacy Program Grant Funds Request, 20 Rock Point Road, Dan Cahill, BPRW (attachment)
- X. Presentation: (10 min.) Conservation Funding Process and Forecast, Dan Cahill, BPRW (verbal)
- XI. STANDING ITEMS:
 - A. Update on Parks Foundation, John Bossange (verbal)
 - B. Update on Memorial Auditorium, Cindi Wight (verbal)
- XII. Director's Items
- XIII. Commissioner's Items
- XIV. Adjournment

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

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