

REGULAR PARK BOARD MEETING

City Council Chambers,

Third Floor, 2 W Pleasant

*Monday, July 6, 2015 at 7:15 p.m.**

**This is to follow the joint session with City Council*

1. **Call to Order –**
2. **Roll Call**

President:	Theresa Pettit (2016)-
Vice President:	Julie Browning (2016)-
Board member:	Mona Thach (2018)-
Board member:	Mitch Forrester (2018)-
Board Member:	Jessica Fleetwood (2018)-
Board member:	DeeJay Floyd (2016)-
Board member:	Ginni Swaim (2017)
Board member:	Jennifer Gautney (2017)-
Board member:	Harv Welch - (2017)-
Councilman:	Steve Ramirez

Others in attendance:

****Approve the recommendations of any of the following items:**

3. **Approval of minutes**
 1. June 1, 2015 - Review draft minutes
4. **Budget & Financials-Betty Baum –**
 1. Review expenditures presented, expected expenses and fund balances
 2. Review expected expenditures of Causemomentum funds
 3. Receive results of the FSC grant application.
 4. Further discussion of the August Ballot.
5. **Consideration of supplying wifi in the parks**
6. **Committee Reports-**
 - a. **Baseball –**
 - b. **Playground update – .**
 - c. **White Park –**
 - d. **Tennis**
 - e. **Trails**
 - f. **Other Park's improvements**
7. **City Council recommendations:.**
8. **Adjourn –**

Submitted by: Theresa Pettit July 2, 2015 @ 4 PM