AGENDA

I. CALL TO ORDER & ROLL CALL

_____ Paul Best, Chairman
_____ Rich Adams
_____ Jared Rhoads
_____ Melanie Walsh

_____ Shannon Maguire
_____ Nancy Duffy
_____ Steve Reimer
_____ Will Elliott, Student Member

II. *APPROVAL OF MINUTES

i. Approval of minutes of the September 17, 2019 Parks and Recreation Board Meeting

III. OPPORTUNITY FOR CITIZENS TO ADDRESS THE PARKS AND RECREATION BOARD ON NON-AGENDA ITEMS

IV. KINDERHAVEN EXPANSION DISCUSSION- Presented by Frank Parisi, Principal/Vice President at Williams Architect

V. *APPROVAL OF FY21 GOLF FEES- Presented by Vince Juarez, KemperSports Management

VI. *APPROVAL OF FY21 FITNESS FEES- Presented by Jason Busdeker, Facility Manager

VII. *APPROVAL OF FY21 PERMIT FEES- Presented by Joe Mobile, Superintendent of Recreation

VIII. *APPROVAL OF FY21 LAKEFRONT FEES- Presented by Joe Mobile, Superintendent of Recreation

IX. *APPROVAL OF FY21 PARKS & PUBLIC LAND PROJECTS- Presented by Chuck Myers, Superintendent of Parks, Forestry and Special Facilities and Joe Mobile, Superintendent of Recreation

X. COMMENTS BY DIRECTOR

XI. COMMENTS BY BOARD MEMBERS

XII. ADJOURNMENT

*ACTION ITEMS