

AGENDA

TO: Board of Commissioners of Cultural and Recreational Affairs

DATE: December 21, 2016

PLACE: Senior Center at Golf Club Lane

RE: December 21, 2016

1. Call to Order:
K.E. Ocker _____ M. Ryder _____ P. Manley _____ T. Stapleford _____
K. Moody _____ K. Russo _____ J. Courtney _____
Trustee Liaison: Richard Silver _____
2. Disposition of Minutes of November 16, 2016 (Enclosure # 1)
3. Deferred Matters: Disposition of Minutes of October 16, 2016 (Enclosure # 2)
4. Announcements/Correspondence
5. New Business · 2017-2018 Pool Budget
6. Other Business · a. Multiuse Field Project Status
b. Strategic Plan · Outstanding Projects · 16/17
7. Reports:
 - a. Chairman of the Board of Commissioners of Cultural and Recreational Affairs-
K.E. Ocker
 - b. Staff Reports:
 - c. Any Commission member wishing to report:
 1. M. Ryder
 2. P. Manley
 3. T. Stapleford
 4. K. Moody
 5. K. Russo
 6. J. CourtneyTrustee Liaison - Richard Silver
8. Residents Comment Time – any comments can be made relating to agenda items
9. Adjournment