

PARK AND RECREATION ADVISORY COMMISSION  
MEETING

**Wednesday December 3, 2014**

**7:00pm**

**REGULAR MEETING**

**A G E N D A**

1. Call meeting to order.
2. Introduction: Brad Fortin, Park Superintendent
3. Approval of Minutes
4. Report from the Chairperson (15 Minutes)
  - Aviva's resignation
  - Erin and Jennifer's terms expire December 31, 2014
  - Discussion of Commission Ward assignments/changes/new member recruitment
  - Elections
5. Old Business (30 Minutes)
  - Winterfest Reminder
  - Update: Hagemeister Pond Preserve/Dogs
  - Memory Lane Little Library – Citizens Input Time @ City Council
  - 2014 Work Plan Update
  - Review of Completed Long Range Plan Revisions
  - Action Plans Discussion/ideas for 2015 work plan
6. New Business (10 minutes)
  - Promote Crystal Sparkles
  - 2015 Meeting Dates
7. Reports (20 Minutes)
  - Monthly reports
  - City Council Report
  - Crystal Frolics Report
  - Crystal Business Association Report
8. Other Business (5 Minutes)
  - Next regular meeting: Wednesday January 7 at 7pm
  - Reminder of Tom Mathisen's retirement party Friday December 5
  - Other?
9. Adjournment