

ADVISORY BOARD MEETING January 10th, 2017 12:00 -1:00PM LPRD Administration Offices 1141 Massachusetts

- *I.* Call to order --- Chair Sue Hack
- //. New member(s) introductions
- ///. Board Elections Chair and Vice Chair
- *IV.* Approval of December 13th, 2016 minutes
- V. Concerns
- VI. Burroughs Creek trail Historical signage
- VII. Sponsorship Policy update
- VIII. P & R Master Plan -- update
 - *IX.* Staff reports:
 - A. Recreation/ Expenses-Revenue/2016 financial/End year updates
 - B. Parks/Golf Course/Projects Report /2016 financial/End year updates
 - C. Marketing Report
 - *X.* Next Board Meeting February 14th, 2017
 - XI. Other: