

ADVISORY BOARD MEETING February 14th, 2017 12:00 -1:00PM LPRD Administration Offices 1141 Massachusetts

- *I.* Call to order --- Chair Allan Humphry
- II. Approval of January 10th, 2017 minutes
- III. Highlights/Concerns
- *IV.* Eagle Bend Golf course Report on course fee comparisons
- V. P & R Master Plan (Final Draft) Commission work session January 14th –3:30pm City Hall
- VI. Sponsorship Policy Commission agenda January 21st
- VII. Update on facility energy efficiency projects for 2017
- VIII. Community Involvement open house March 2nd 6:30 8:30pm Library Meilissa Issacs is envisioning having representatives from various non-profit boards and City Advisory Boards on hand to talk about opportunities that are available.
 - *IX.* Staff reports:
 - A. Recreation/ Expenses-Revenue/2017 financial/ year updates
 - B. Parks/Golf Course/Projects Report /2017 financial/ year updates
 - C. Marketing Report
 - X. Next Board Meeting March 14th, 2017
 - XI. Other: