



**ADVISORY BOARD MEETING**  
**Monday, May 13, 2019**  
**5:30 p.m.**

**LPRD Administrative Office, 1141 Massachusetts St.**

- I.* Call to order --
- II.* Approval of Monday, April 8, minutes
- III.* Public Comment
- IV.* Roles & responsibilities of advisory board discussion
- V.* Introduction to cost recovery program methodology
- VI.* Maintenance/security cards for recreation facilities
- VII.* Debrief of CIP discussion at last meeting
- VIII.* Staff Reports
  - a. Parks
  - b. Recreation
  - c. Other Staff
  - d. Director's Report
- IX.* Concerns/Items of interest of the Board
  - a. Staff follow-up Items from Previous Meeting (Concerns of Board/Agenda Items)
    - a. Wi-Fi at Indoor Aquatic Center
    - b. Levy Trail grading
    - c. Patron/Indoor Aquatic Center/Swim pass
    - d. Lawrence Loop Signage
  - b. New Concerns/Items of Interest
- X.* Other:

Next Board Meeting – 5:30 p.m. Monday, June 10