

## ADVISORY BOARD MEETING August 9th, 2016 12:00 -1:00PM LPRD Administration Offices 1141 Massachusetts

- /. Call to order --- Chair Sue Hack
- //. Approval of June 14<sup>th</sup>, 2016 minutes -- No July Advisory board meeting
- ///. Concerns
- /V. SPL updates and discussion
- V. P & R Master Plan --- update on Dates and Process
- VI. 2017 Budget updates
- VII. City/County Advisory Board Reception August 18<sup>th</sup> 4:30 6:30 Dg. Co. Fairgrounds
- VIII. Staff reports:
  - A. Recreation/ Expenses-Revenue/2016 financial updates
  - B. Parks/Golf Course/Projects Report /2016 financial updates
  - C. Marketing Report
  - IX. Next Board Meeting September 13, 2016 -- Joint Steering/Advisory August 23 at Carnegie Building
  - X. Other: