

ADVISORY BOARD MEETING December 13th, 2016 12:00 -1:00PM LPRD Administration Offices 1141 Massachusetts

- /. Call to order --- Chair Sue Hack
- //. Approval of November 8th, 2016 minutes
- ///. Concerns
- /V. Introduction Brandy Shoemaker Recreation Operations Manager
- V. Eagle Bend Dave Davison
- VI. Lawrence Loop Logo discussion
- VII. Sponsorship Policy review
- VIII. P & R Master Plan -- update
 - IX. Staff reports:
 - A. Recreation/ Expenses-Revenue/2016 financial updates
 - B. Parks/Golf Course/Projects Report /2016 financial updates
 - C. Marketing Report
 - X. Joe Caldwell and Andy Clayton last meeting --- 2 terms each --- 8 years serving on the board --- Thanks Guys.... LaRisa Chambers first term expires this month but wishes to a serve a second term.
 - XI. Next Board Meeting January 10th, 2017
- XII. Other: January meeting we will need to elect Chair and Vice Chair for 2017