

1 ATTENDANCE

Name	Title	Organization	Present
J.P. Gallagher	Director	BSB Parks & Recreation	
Kelly Dennehy	Parks Superintendent	BSB Parks & Recreation	
Bob Lazzari	Recreation & Events	BSB Parks & Recreation	
Lisa Carey	Admin Assistant	BSB Parks & Recreation	
Dave Schultz	Director	BSB Public Works Department	
Dennis Henderson	Chairman	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Joey Parchen	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Member	BSB Parks & Rec. Board	
Zac Sexton	Member	BSB Parks & Rec. Board	

2 MEETING LOCATION AND TIME

Building: BSB Emergency Operations Center 3615 Wynne Ave

Room: Conference Room

Meeting Time: 5:00 PM

Meeting Scribe: Lisa Carey

3 AGENDA

1. **Welcome** - Call to Order, Roll Call, Pledge of Allegiance, Moment of Silence – Chairman Dennis Henderson
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - a. Last Meeting 12/15/2015– December we held informational meeting but lacked a quorum
4. **Public Comment**
 - a. Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - a. Projects
 - b. Golf Course
 - c. Pool bond issue
6. **Superintendent of Parks Report – Kelly Dennehy**
 - a. Summary of Parks & Trails – Winter Tasks
 - b. Skating Rinks
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - a. Volleyball – both leagues
 - b. SnoFlinga
 - c. St. Patrick's Day
8. **Discussion Items**
 - a. Any additional Discussion Items
9. **Board Member Time**
10. **Adjournment**

4 POST MEETING ACTION ITEMS

Action	Assigned To	Deadline

5 DECISIONS MADE

6 NEXT MEETING – FEBRUARY 16, 2015