

## 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	
Bud Walker	Member	BSB Parks & Rec. Board	
Cathy Tutty	Vice-Chairman	BSB Parks & Rec. Board	
Phillip Borup	Member	BSB Parks & Rec. Board	
Chuck Merrifield	Chairman	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: Small Conference Room

Meeting Time: 7:00 PM

Meeting Scribe: Lisa Carey

## 3 AGENDA

1. **Welcome** - Call to Order, Roll Call, Moment of Silence & Pledge of Allegiance Vice Chairman Tutty
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
  - a. Last Meeting 6/21/16 - Minute approval
4. **Public Comment**
  - a. Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
  - a. Pool RFP for engineering & design
  - b. Miner's Field Progress
  - c. Rocker Playground Progress
6. **Superintendent of Parks Report – Kelly Dennehy**
  - a. Summary of Parks & Trails
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
  - a. Report on Folk Festival & Upcoming EK Days
  - b. Summer Recreation Programs
8. **Bob Ross** - PlaySpace Designs presentation
9. **Discussion Items**
  - a. Any additional Discussion Items
10. **Board Member Time**
11. **Adjournment**

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#### **4 POST MEETING ACTION ITEMS**

<b>Action</b>	<b>Assigned To</b>	<b>Deadline</b>

#### **5 DECISIONS MADE**

#### **6 NEXT MEETING – AUGUST 16, 2016**