

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 - Chairman Merrifield
2. **Agenda Review & Approval**
3. **Minutes Review and Approval**
 - a. Last Meeting 7/19/16 - Minute approval
4. **Public Comment**
 - a. Citizens limited to 3 Minutes
5. **Director's Report – J.P. Gallagher**
 - a. Pool RFQ for engineering & design – 4 proposals will be held on August 24th & 25th
 - b. Miner's Field Progress
 - c. End of Summer Overall Report
 - d. National Directors School Aug 27th – Sept. 2nd
 - e. Children Fishing Day and Education – Skyline Park August 29th
6. **Superintendent of Parks Report – Kelly Dennehy**
 - a. Summary of Parks & Trails
7. **Recreation & Special Events Coordinator Report – Bob Lazzari**
 - a. Report on EK Days & An Ri Ra
 - b. Summer Recreation Program Success
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 – SEPTEMBER 20, 2016