

AMENDED AGENDA

Notice of Meeting

Polk City | Parks Commission

September 6, 2016 | 6:00 pm

Lost Lake Park | Located between Falcon Dr. and N. Broadway St.

Tentative Meeting Agenda

Audrey Bell | Chair

Josh Reed | Pro Tem

Parks Commission Members: David Hiatt | Bob Fourez | Andrew Johnson | Kelley Haaland | Sam Hill

1. Call to Order
2. Roll Call
3. Approval of Minutes of August 1, 2016
4. Audience items
5. New Business
 - a. Consider motion to recommend Council approve Monster Dash 5K Fundraiser, benefitting families in North Polk area affected by Breast Cancer, on Saturday, October 15 at 6:00pm and would utilize the Town Square as well as the same course as Four Seasons 5K race subject to Department Head approval.
 - b. Consider motion to recommend Council approve use of Town Square for 2nd Annual Trunk or Treat to be held from 6:00 – 8:00pm on Sunday, October 30, 2016 subject to Department Head approval.
 - c. Park Wish List Discussion for Council Budget Workshop
6. Tree Board Liaison Report
7. Council Liaison Report
8. Staff Report
9. Public Works Report
10. Commission Report
11. Adjourn until October 3, 2016