

Parks and Recreation Authority

Agenda

February 18, 2019: 7:00pm

- I. Call to order
- II. Roll call
- III. Determination of a quorum
- IV. Elections
- V. Public Comment
- VI. Adoption of Minutes
- VII. Adoption of Treasurer Report
- VIII. Old Business
 - a. Facility/Project Status Report
 - i. Concession Stand
 - ii. H5
 - iii. Stage
- IX. New Business
 - a. Music in the Park Proposal
 - b. MCPRA Secretary/Bookkeeper Position
 - c. Volunteers for Concession Stand – Madison Day
- X. Other Business
 - a. Update on User Fee questions from last month
 - b. Update on PRA document access
- XI. Public Comment
- XII. Adjournment