

MEETING NOTICE

BOARD OF PARK COMMISSIONERS

DATE: Wednesday – November 19, 2008

TIME: 5:30 P.M.

PLACE: Hoffman Hall Recreation Center – 1600 S. Wacouta Ave.

Notice is hereby give according to State Statutes that the **BOARD of PARK COMMISSIONERS** will meet on **Wednesday, November 19, 2008 at 5:30 P.M. in the Hoffman Hall Recreation Center at 1600 S. Wacouta Avenue.**

ITEMS TO BE DISCUSSED AND ACTED UPON:

1. Call to order/Roll Call.
2. Certification of the Open Meeting Law agenda requirements.
3. Welcome New Board Member, Nick Gilberts!
4. Action on Lucky Park usage for Droppin' of the Carp-Tom Nelson.
5. Action on 2009 Rendezvous.
6. Action on Hot Air Balloon Rides at Rendezvous.
7. Vending Machine discussion-Director.
8. Skate Board Park update-Director.
9. Old Rock Schoolhouse Usage discussion-Nick Gilberts.
10. LaRiviere Park update-Ivan Hoffland.
11. Hoffman Hall Pool-Nick Gilberts.
12. Recreation report
13. Adjourn.

Mike Ulrich, Park & Recreation Director

Joni Clausen
Asst. Clerk/Treasurer

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows:

City Hall, 214 E. Blackhawk Avenue (kiosk)
Library, 125 S. Wacouta Avenue
U.S. Post Office, 120 S. Beaumont Rd.
Mailed & emailed to Members
News media as requested - emailed

Date: November 12, 2008

By: Joni Clausen, Asst. Clerk/Treasurer