

## **AGENDA**

### **Park, Arts & Culture Committee Meeting**

Tuesday, November 17, 2015

5:30 – 7:00 PM

*Local History Room – Fletcher Free Library*

- 1) Approval of agenda & draft minutes from 9/29 (5 min)
- 2) Public Forum (5 min)
- 3) Parks, Recreation and Waterfront Update (Bridges) (15 min)
  - Including specifically an update on the 'dirt pile' at Leddy Arena.
- 4) Fletcher Free Library (Simon) (10 min)
  - Including specifically an updated on Library's strategic planning process
- 5) CEDO / PIAP Update (Owens) (25 min)
  - Including specifically:
    - An update from New Moran team on fundraising
    - A review of the RFP for Memorial Auditorium
- 6) BCA Update (Kraft) (10 min)
- 7) Other items (15 min)
- 8) Confirmation of next meeting date (5 min)
- 9) Adjournment

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