



**PARKS & RECREATION AND HARBOR COMMISSION  
AGENDA  
May 3, 2016  
645 PINE STREET, FRONT CONFERENCE ROOM  
5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of April 5, 2016 Meeting  
\*waive the reading, approve the minutes and place them on file
- III. Discussion Item: Youth on Boards Request, Applicant Introductions (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Presentation Item: Upcoming Waterfront Summer Operations (verbal)
- VI. Action Item: FY17 Parks Capital Projects and Penny For Parks Spending (attachment)
- VII. Presentation Item: Parks Operations Update (verbal)
- VIII. Director's Items
- IX. Commissioner's Items
- x. Discussion Item: Yearly Evaluation of Director (Personnel matter where discussion is confidential)  
  
\* \* \* \* EXPECTED EXECUTIVE SESSION \* \* \* \* \*
- XI. Adjournment

*Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.*