



**AMENDED 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. Action Item: Sale of Alcohol at North Beach Concessionaire (attachment)
- IX. Director's Items
- X. Commissioner's Items
- XI. Discussion Item: Yearly Evaluation of Director (Personnel matter where discussion is confidential)

* * * * EXPECTED EXECUTIVE SESSION * * * * *
- XII. Adjournment

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