



**PARKS & RECREATION AND HARBOR COMMISSION
AGENDA
August 2, 2016
645 PINE STREET, FRONT CONFERENCE ROOM
5:30PM**

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of June 7, 2016 Meeting
*waive the reading, approve the minutes and place them on file
- III. Presentation Item: Introduction of Nina Safavi, Parks Comprehensive Planner (verbal)
- IV. Public Forum (Time Certain 6:00PM, 3 min. per person time limit)
- V. Action Item: St. Josephs/ McLure Lease Approvals (attachments)
- VI. Action Item: Naming Request of Fitness Trail and Texaco Beach (attachment)
- VII. Discussion Item: 10 Year Capital Plan (attachments)
- VIII. Update Item: Bike Path Construction (verbal)
- IX. Director's Items
- X. Commissioner's Items
- XI. Adjournment

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