

Park and Recreation Board

Wednesday January 18, 2017

6:00 PM

Faribault Sr. Center

(Please come in through Community Center Doors)

1. Recognition of Board members
2. Approval of August 24, 2016 Minutes
3. Annual Presentation by BMX
4. Introduce Tori Mattson, Aquatics supervisor
5. Directors Report
6. Requests to be heard
7. Old Business
 - a. Sr. Center Expansion Update
 - b. Mainstreet request to convert Teepee Tonka Park into a Camp Ground
 - c. Public Works site for park - update
8. New Business
 - a. BMX Request for overnight camping August 11-12
 - b. 2017 CIP budget
 - c. Adult Softball Board restructure
9. Other
10. Next Meeting – February 22, 2017
11. Adjournment

Individuals or groups are limited to 10-minute presentations.