

BOARD MEETING BRIEFS

The Board of Park Commissioners Approved the Following: Regular Board Meeting February 4, 2010

The Board appointed Matt Cushing to fill the commissioner vacancy.

1. CONSENT AGENDA

- Approval of Minutes – January 19th, 2010 Special and Executive Session Meetings

2. ACTIVE AGENDA

- Approved Premier Concessions for Memorial and DGYB-Babe Ruth for Doerhoefer Concession Operations
- Approved the Arbor Day Program Recommendations
- Approved the Planning Timeline and Request for Authorization to seek Proposals for Fishel Bandshell
- Approved the Parking Concept and Planning Schedule Recommendations for 4147 Venard Road