

Board Meeting Briefs

Regular Board Meeting January 16, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – December 5th, 2013 Regular and Executive Session Meetings and December 19, 2013 Regular Meeting
- Treasurer's Report
- Payment of Bills – Amount \$437,018.812
- Approval of 819 Maple Easement

2. ACTIVE AGENDA

- Personnel Policy Amendment – Medical Marijuana
- Park Ordinance Amendment – Firearms in the Park System
- Personnel Policy Amendment – Violence in the Workplace
- Consideration of Bids – Portable Restroom Service 2014-2016