



## **Agenda: Parks and Recreation Committee September 9, 2015**

1. Call to Order
  - a. Sign-In (to be distributed)
  - b. Flag Salute
2. Motion to Approve: Minutes of August 3, 2015.....Att. #1\*
3. Courtesy of Floor/Members of Public
4. Correspondence
5. Parks
  - a. Resica – Committee Report
    - I. Old Business
      - a. Trunk or Treat Status Update, October 17, 2015 (Rain Date: 10/24/15)
    - II. New Business
  - b. Coolbaugh Community Gardens – Committee Report
    - I. Old Business
      - a. Construction Update
      - b. Eagle Scout Garden Shed Project Update
    - II. New Business
      - a. Garden sponsor
  - c. Putek – Committee Report
    - I. Old Business
    - II. New Business
  - d. Echo Lake – Committee Report
    - I. Old Business
      - a. Playground Grant Update
      - b. Veteran’s Memorial Update
    - II. New Business
  - e. New Dog Park – Committee Report
    - I. Old Business
    - II. New Business
6. Litter and Beautification Report
  - a. 1,000 Feet of Street – October 3, 2015
7. Announcements
8. Next Meeting: Monday, October 5, 2015 at 6:30pm Municipal Building
9. Confirmation of Individual Action Items
10. Motion for Adjournment

**\* Action item requiring Vote of P&RB by the 5 appointed members**

Copy: Board Members

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