

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, FEBRUARY 11, 2016
4:00 P.M.**

AGENDA

- 4:00 pm **Call to Order**
- 4:05 pm **Staff Reports**
- 4:10 pm **Action Items**
- a. Approve minutes (1/25/15)
 - b. Approve quotes:
 - Printing Quotes - Fun Guide
 - c. Approve agreement with Applied Environmental
 - d. Approve job description change
 - e. Approve Resolution for Salary Ordinance Amendment
 - f. Approve park user fees
 - g. Personnel review and approval
 - h. Approve claims and payrolls
- 4:25 pm **Discussion Items**
- i. Disc Golf
- 4:30 pm **Information Items**
- j. Department financial reports
 - k. Director's report
- 4:45 pm **Board Comments**
- 5:00 pm **Adjourn**

Columbus Parks and Recreation programs and facilities are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed, please notify the Parks and Recreation Department at least 48 hours prior to the start of the program, activity, or event. Alternative formats of this publication are available. To request assistance, please contact our office at 812-376-2680 (voice), 711 or 800-743-3333 (TDD), or 812-378-2892 (fax).