

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, NOVEMBER 13, 2014
4:00 P.M.**

AGENDA

4:00 pm **Call to Order**

4:01 pm **Action Items**

- a. Approve minutes (10/09/14)
- b. Approve Golf Agreement
- c. Approve quotes for:
 - Indianapolis Road/People Trail Bank Stabilization
 - Clifty Playground
- d. Approve 2015 Non-Reverting Fund Appropriation Resolution
- e. Approve claims and payrolls
- f. Approve recommendation for Marketing Coordinator position

4:30 pm **Discussion Items**

4:35 pm **Information Items**

- g. Downtown Trail – Phase 1 Ribbon Cutting
- h. Update on:
 - Donner Landscaping
- i. Department financial reports
- j. Jim Kimmel – Indiana State Director for NSA (National Softball Association)
- k. Staff reports
- l. Director's report

4:55 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).