

**PARKS AND RECREATION ADVISORY BOARD  
THURSDAY, JANUARY 11, 2018  
PPRD OFFICE – 1:00 PM**

- I. CALL MEETING TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVE MINUTES FROM DECEMBER 2017 MEETING**
- IV. OLD BUSINESS**
  - A. Everybody Plays Update**
  - B. Jaycee Ball Park Project Update**
- V. NEW BUSINESS**
  - A. Reorganization of the Board**
    - Chairman**
    - Vice-Chairman**
  - B. 2018 Calendar**
  - C. Major Project List for 2018**
  - D. Goals for the PPRD Board in 2018**
- VI. COMMENTS FROM THE BOARD**
- VII. NEXT MEETING – February 8, 2018**
- VIII. ADJOURN MEETING**

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- I. **CALL MEETING TO ORDER**
- II. **APPROVE MINUTES FROM JANUARY 2018 MEETING**
- III. **OLD BUSINESS**
  - A. **Everybody Plays Update**
  - B. **Jaycee Ball Park Project Update**
  - C. **2018 Calendar**
- IV. **NEW BUSINESS**
  - A. **Ronald O. Thomas Dog Park Ground Breaking**
  - B. **Waste Tire Grant Proposals**
  - C. **DGSC Projects**
    - 1. **Berry Lights**
    - 2. **Russell Concession Stand**
    - 3. **Storage / Office and Umpire Room**
  - D. **Four Oaks Season Passes**
  - E. **NRPA Parks Metrics - 2017 Agency Performance Survey**
  - F. **Upcoming Programs and Events**
- V. **COMMENTS FROM THE BOARD**
- VI. **NEXT MEETING – March 8, 2018**
- VII. **ADJOURN MEETING**

**Additional February Meeting Reminders:**

- February 6<sup>th</sup> – 12:00 pm – Active Transportation Advisory Board (City Hall)**
- February 12<sup>th</sup> – 8:30 am – Everybody Plays**
- February 14<sup>th</sup> – 5:30 pm – Skate Park Committee**
- February 20<sup>th</sup> – 8:00 am – Farmers' Market (City Hall)**