

NOTICE OF MEETING
DEEPHAVEN PARK COMMITTEE

TUESDAY, MARCH 8, 2016

7:00 P.M.

CITY HALL

AGENDA

- 1. Call Meeting to Order**
- 2. Approve December 1, 2015 Minutes**
- 3. Matters from the Floor**
- 4. Park Reports**
- 5. Discussion Items**
 - a) Welcome to New Member Wendy Duren**
 - b) Reappoint Scott Ferguson & Jim Elvestrom to One-Year Terms of Office**
 - c) Reappoint Leslie Gustafson to Three-Year Term of Office**
 - d) Appoint 2016 Chair & Vice-Chair**
 - e) Discuss Linwood Beach Easement Request**
 - f) Discuss Ice Rink Maintenance**
 - g) Review Park & Recreation Strategic Plan**
 - h) Discuss 2016 Meeting Dates**
 - i) Discuss 2016 Arbor Day Celebration**
 - j) Other**
- 6. Adjournment**

Enclosed please find the following material for your review:

- ◆ December 1, 2015 Park Committee Minutes**
- ◆ Linwood Beach Easement Request from Steve Olmsted**
- ◆ Strategic Plan Comments from Jillian McGary**