



**Parks and Recreation Advisory Board
Wednesday, July 12, 2017
Council Chambers
6:30 PM**



WELCOME to our Board meeting. Public comment is welcome during the Public Period for any items not included on the agenda as a Board Decision. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted 3 minutes to state his case. Group presentations will be permitted 3 speakers including the spokesperson – each being limited to 5 minutes. No speakers will be interrupted. One or more City Council Members may be present and may speak. THANK YOU for participating in your City Government.

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 1. Parks and Recreation Advisory Board - Regular - Jun 7, 2017 6:30 PM
- IV. Public Period
- V. Old Business
 1. Public Hearing and Discussion: Independence Square Alternative Design Review
 2. Decision: Recommendation to approve a Park Site Master Plan for Independence Square Park
 3. Staff Report: Minnehaha Park Observation Deck Update
 4. Staff Report: LWCF Grant Update
- VI. New Business
 1. Discussion: Possible Changes to the Park Site Master Planning Process
- VII. Any Other Business the Board Deems Advisable
- VIII. Adjournment

Notice: Any person who desires to appeal any decision made at this meeting or hearing will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office (407-539-6219) 48 hours in advance of the meeting.