

RECREATION BOARD

DATE: September 25, 2014

TIME: 7:30 pm

LOCATION: Lower level conference room

1. **ADEQUATE NOTICE**
2. **ACTIVITIES REPORT**
3. **DIRECTOR'S REPORT**
4. **COMMUNICATIONS**
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
 - a. **August 2014**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - a. **Fall/Winter User Fees**
 - b. **Annual payment to municipality to offset CP Pool construction costs**
 - c. **Landscaping proposal for CP Pool**
 - d. **Tree Maintenance proposal for CP Pool**
9. **APPROVAL OF BILLS**
10. **DATE OF NEXT MEETING: October 23, 2014**
11. **ADJOURNMENT**