

PARKS & RECREATION FOUNDATION

Wednesday, March 21, 2012

Osage Community Centre

12 Noon

1. Call to Order – President Billmeyer
2. Welcome & Introductions – President Billmeyer
3. Approval of Minutes: October 3, 2011 – Secretary Neff
4. Old Business
 - A. Parks & Recreation/Storm Water Initiative Projects – Julia Thompson
 - Project update – Capaha Park, Cape LaCroix Trail, Arena Sports Complex
 - B. 2011 Spaghetti Day – Final Report – Scott Williams and Marcia Stone
 - C. Loyalty Card Update – Scott Williams
5. New Business
 - A. Board Vacancy – Jackie Todd
 - B. Foundation Calendar of Events – Scott Williams and Julia Thompson
 - C. Board Sub-Committee Recommendation – Membership, Events and Fundraising – Request appointment and approval
 - D. Review and Approval of Requested Equipment Purchases – Julia Thompson and Scott Williams
6. Financials/Reports – Treasurer Larry Essner
 - A. Annual Foundation Revenue/Expense Review and Approval – Marcia Stone
 - B. Next Meeting – Tues. October 9th or Wed. 10th?
 - C. Proposed Agenda Topics
7. Adjourn.

