

## FOUNDATION MEMBERS:

Bari Neff, President  
Tom Neumeier, Secretary

Danny Essner, Vice President  
Beverly Evans, Treasurer

Bob Basler  
Craig Billmeyer

Larry Essner  
Michael Gardner

Percy Huston  
Nathan McGuire

Pete Poe  
Loretta Schneider

## PARKS & RECREATION FOUNDATION AGENDA

Tuesday January 13, 2015

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** October 2, 2014 – Secretary Tom Neumeier
4. **Treasurer’s Report:** Beverly Evans
  - A. 2013/2014 Foundation Balance Update
  - B. 2014/2015 Operating Budget Approval
5. **Old Business**
  - A. Friends of Parks and Recreation Membership Program – Scott Williams
    - i. Membership drive
    - ii. Discount Card
    - iii. Newsletter
  - B. Celebration of Youth Sports Awards Banquet – Scott Williams
6. **New Business**
  - A. Calendar Of Events 2015 – Penny Williams
  - B. Park and Recreation Foundation Organizational Chart – Scott Williams
  - C. Miscellaneous requests and funding
7. **Reports**
  - A. Finance Sub-Committee – Beverly Evans
  - B. Membership Sub-Committee – Percy Huston
  - C. Special Events & Programs Sub-Committee – Bari Neff
8. **Other Business**
  - A. Parks & Recreation Projects / Reports
    - i. PRS/Parks & Recreation and Trails Master Plan
    - ii. Facility Feasibility and Economic Impact Study
  - B. Next Meeting – April 16, 2015 @ 12:00pm
9. **Adjournment**

