

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 April 16, 2015

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** January 13, 2015 – Secretary Tom Neumeier
4. **Treasurer's Report:** Beverly Evans
 - A. 2014/2015 Foundation Account Balance Report as of December 31, 2014 – Beverly Evans / Scott Williams
 - B. Foundation Account Breakdown Report as of December 31, 2014 – Beverly Evans / Scott Williams
 - C. 2015/2016 Proposed Operating Budget, Revenue & Expense – Scott Williams
5. **Old Business**
 - A. Calendar of Events – Penny Williams
6. **New Business**
 - A. Sponsorship Packages Update – Scott Williams
 - B. Park and Recreation Foundation Organizational Chart – Scott Williams
 - C. Miscellaneous requests and funding
 - D. Equipment Requests for Review
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 – Julia Thompson
 - ii. Indoor Sports Complex – Julia - Thompson
 - B. Next Meeting – April 16, 2015 @ 12:00pm
9. **Adjournment**

