

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

Thursday April 7, 2016

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** January 7, 2015 – Secretary Tom Neumeier
4. **Treasurer’s Report:** Beverly Evans
 - A. YTD Budget Report – Stacey Welter / Scott Williams
5. **Old Business**
 - A. Cardinals Caravan – Penny Williams
 - B. Celebration of Youth Sports Banquet – Scott Williams
 - C. Calendar of Events 2016 – Penny Williams
6. **New Business**
 - A. 2015-2016 Mid-Year Review of Account Balances
 - B. 2016-2017 Budget Review
 - C. Potential Equipment Purchases 2016-17 – Scott Williams
 - D. Master Plan Survey Results – Jordan Eastridge and Julia Thompson
 - E. Nomination of new Foundation Board Member
7. **Reports**
 - A. Finance Sub-Committee – Beverly Evans
 - B. Membership Sub-Committee – Percy Huston
 - C. Special Events & Programs Sub-Committee – Bari Neff
 - D. Sponsorship Sub-Committee – Danny Essner
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 – July 7, 2016 @ 12:00pm
9. **Adjournment**

