

FOUNDATION MEMBERS:

Bari Neff, President
Tom Neumeier, Secretary

Danny Essner, Vice President
Beverly Evans, Treasurer

Bob Basler
Bob Fox

Larry Essner
Michael Gardner

Percy Huston
Nathan McGuire

Pete Poe
Loretta Schneider

PARKS & RECREATION FOUNDATION AGENDA

Thursday July 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:** April 7, 2016 – Secretary Tom Neumeier
4. **Treasurer's Report:** Beverly Evans
 - A. Current Foundation Balance as of May 30th, 2016
5. **Old Business**
 - A. National Ride Your Bike to Work / School Day – Penny Williams
 - B. Calendar of Events 2016 – Penny Williams
6. **New Business**
 - A. 2016-2017 Proposed Budget Presentation / Approval – Beverly Evans /Scott Williams
 - i. Project/Equipment Purchases
 - B. Foundation Board of Trustees Terms – Julia Thompson
 - C. Nomination process of new Foundation Board Member – Julia Thompson
 - D. Review/Approval of Quarterly Membership Newsletter – Scott Williams
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 – October 13, 2016 @ 12:00pm
9. **Adjournment**

