

## PARKS & RECREATION FOUNDATION

Tuesday, October 9, 2012

Osage Community Centre

12 Noon

1. Call to Order – President Billmeyer
2. Welcome & Introductions – President Billmeyer
3. Approval of Minutes: March 21, 2012 – Secretary Neff
4. Financials/Reports – Treasurer Larry Essner
  - A. Annual Foundation Revenue/Expense Review and Approval – Marcia Stone
5. Old Business
  - A. Parks & Recreation/Storm Water Initiative Projects – Julia Thompson
    - Project update – Capaha Park, Cape LaCroix Trail, Arena Sports Complex
  - B. Loyalty Card Update – Scott Williams
  - C. Sign Sponsorship Update
6. New Business
  - A. Board Appointment – Danny Essner
  - B. Park & Recreation Advisory Board Liaison -
  - C. Re-Appointments – Election of Officers – 2012 (2013)
  - D. Foundation Goals for 2013 – List
    - Foundation Calendar of Events – Scott Williams and Julia Thompson
    - Board Sub-Committee Recommendation – Membership, Events and Fundraising
    - Consider Sports Awards/Recognition Function/Fundraiser
  - E. 2012 Spaghetti Day Goals – Scott Williams and Marcia Stone
7. Other
  - A. Next Meeting – Tues. March 12<sup>th</sup> or Wed. 13<sup>th</sup>?
  - B. Proposed Agenda Topics
8. Adjourn.

