

PARKS & RECREATION FOUNDATION
Wednesday, March 20, 2013 - Osage Community Centre
12 Noon

1. Call to Order – President Bari Neff
2. Welcome & Introductions – President Bari Neff
 - Welcome New Board Member Danny Essner
3. Approval of Minutes: October 9, 2012 – Secretary Tom Neumeyer
4. Financials/Reports – Marcia Stone
 - A. Annual Foundation Revenue/Expense Review - Discussion on accounts and interest
 - B. Update on equipment expenditures from 2012 – Scott Williams
 - C. Approval of Financial Statements – Committee
5. Old Business
 - A. 2012 Spaghetti Day Report – Scott Williams and Marcia Stone
 - B. Parks & Recreation/Storm Water Initiative Projects – Julia Thompson and Brock Davis
 - Project updates – Capaha Park, Cape LaCroix Trail, Arena Park and Sports Complex
 - C. Update on Casino Projects/Funding – Julia Thompson
6. New Business
 - A. Board Nomination/Appointment Discussion – All
 - B. Election of Vice Chair and Treasurer – All
 - C. Mae Green Garden Fund – Julia Thompson/Brock Davis
 - D. 2013 Foundation Goals and Events – President Bari Neff
 - Calendar of Events 2013/2014
 - E. Sub-Committee Discussion/Recommendation – Membership, Events and Fundraising
 - F. Proposed Equipment expenditures for 2013/2014 – October meeting
7. Other
 - A. Next Meeting – Wed, October 9th
 - B. Proposed Agenda Topics?
8. Adjourn

