

FOUNDATION MEMBERS:

Bari Neff, President

Danny Essner, Vice President

Tom Neumeyer, Secretary

Beverly Evans, Treasurer

Bob Basler

Larry Essner

Percy Huston

Pete Poe

Craig Billmeyer

Michael Gardner

Nathan McGuire

Loretta Schneider

PARKS & RECREATION FOUNDATION AGENDA

Tuesday, August 5, 2014

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** April 29, 2014 – Secretary Tom Neumeyer
4. **Treasurer’s Report:** Beverly Evans
5. **Old Business**
 - A. 2014/15 Foundation Goals and Events – Discussion / Update
 - i. Updated Calendar of Events for 2014/15 – Penny Williams
 - B. Sub-Committee Update
 - i. Membership Program Approval – Percy Huston/Scott Williams
 - C. Proposed Finance Committee – Bari Neff
 1. Committee Members – Percy Huston, Danny Essner, Beverly Evans, & Bari Neff
 2. Set time to meet
6. **New Business**
 - A. Approval of Meeting Dates and Times – Bari Neff
 - i. October 2, 2014 – Thursday @ Noon
 - ii. January 15, 2015– Thursday @ Noon
 - B. 2014 / 2015 List of Accounts – Julia / Scott
 - C. Proposed Skate Park - Julia
7. **Other Business**
 - A. Parks & Recreation Projects / Reports
 - i. PRS
 - ii. Casino
 - iii. Facility Feasibility and Economic Impact Study
 - B. Next Meeting – October 2, 2014 @ 12:00pm

8. Adjournment

