

**AGENDA  
PARKS, RECREATION AND BEAUTIFICATION**

**DATE:** January 21, 2009

**TIME:** 12:00 p.m. Noon

**PLACE:** Newcastle Multi-Purpose Center  
705 NW 10<sup>th</sup> Street

**ROLL CALL:**

<b>Chairman:</b>	<b>Linda Molsbee</b>
<b>Vice-Chairman:</b>	<b>Cecily Smith</b>
<b>Member:</b>	<b>Orvis McMahan</b>
<b>Member:</b>	<b>Lou Fox</b>
<b>Member</b>	<b>Kim Brown</b>
<b>Alternate:</b>	<b>Judy Hensley</b>
<b>Alternate:</b>	<b>Jerry Chandler</b>
<b>Alternate:</b>	<b>Karl Evans</b>
<b>Ex-Officio:</b>	<b>Mona Brite</b>
<b>Ex-Officio:</b>	<b>Cindy Frizzell</b>

**ITEM 1:** CALL TO ORDER/ROLL CALL

**ITEM 2:** CONSIDER APPROVAL OF AGENDA

**ITEM 3:** CONSIDER APPROVAL OF MINUTES  
November 19, 2008

**ITEM 4:** CITIZEN'S COMMENTS

**ITEM 5:** BUDGET REPORT

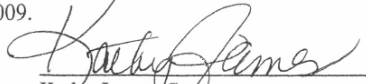
**ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON OU  
LANDSCAPE PLAN-continued

**ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON LANDSCAPING  
IN PARKS

**ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE  
CHAMBER OF COMMERCE USE OF VETERAN'S PARK  
FOR CITY WIDE GARAGE SALE APRIL 24-26, 2009

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON 2009  
MEMORIAL DAY CELEBRATION-continued
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON 2009 JULY 4<sup>TH</sup>  
CELEBRATION
- ITEM 11: DISCUSSION AND POSSIBLE ACTION ON 2009 SUMMER  
PROGRAMS
- ITEM 12: DISCUSSION ON ESTABLISHMENT OF COMMUNITY  
FOUNDATION-continued
- ITEM 13: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT  
OF PARKS, RECREATION, AND BEAUTIFICATION  
BOARD MONTHLY AWARD-continued
- ITEM 14: CITY MANAGER'S REPORT
- ITEM 15: OLD BUSINESS
- ITEM 16: NEW BUSINESS
- ITEM 17: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 12:00 p.m., January 20, 2009.

  
Kathy James, Secretary