

**AGENDA
PARKS, RECREATION AND BEAUTIFICATION**

DATE: November 18, 2009

TIME: 12:00 p.m. Noon

PLACE: Newcastle Multi-Purpose Center
705 NW 10th Street

ROLL CALL:

Chairman:	Linda Molsbee
Vice-Chairman:	Cecily Smith
Member:	Orvis McMahan
Member	Kim Brown
Member:	Karl Evans
Alternate:	Jerry Chandler
Alternate:	Fay Moore
Ex-Officio:	Cindy Frizzell

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

ITEM 2: **CONSIDER APPROVAL OF AGENDA**

ITEM 3: **CONSIDER APPROVAL OF MINUTES**
October 21, 2009

ITEM 4: **CITIZEN'S COMMENTS**

ITEM 5: **BUDGET REPORT**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON NAME FOR
PINECREST LANDFILL, NE 16TH AREA PARK**

ITEM 7: **DISCUSSION AND POSSIBLE ACTION ON PARK PLANS-
continued**

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON DATE, TIME
AND LOCATION OF PLAQUE PRESENTATION FOR
PAUL ROLEWICZ - continued**

ITEM 9: **DISCUSSION AND POSSIBLE ACTION ON RECIPIENT
OF PARKS, RECREATION, AND BEAUTIFICATION
BOARD MONTHLY AWARD-continued**

- ITEM 10:** **DISCUSSION ON ESTABLISHMENT OF COMMUNITY
FOUNDATION-continued**
- ITEM 11:** **DISCUSSION AND POSSIBLE ACTION ON 2010
MEETING DATES**
- ITEM 12:** **CITY MANAGER'S REPORT**
- ITEM 13:** **OLD BUSINESS**
- ITEM 14:** **NEW BUSINESS**
- ITEM 15:** **ADJOURNMENT**

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 5:00 p.m., November 16, 2009.

Kathy James, Secretary