

**AGENDA
PARKS, RECREATION AND BEAUTIFICATION**

DATE: February 15, 2017

TIME: 12:00 P.M.

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

ROLL CALL:

Chairman:	Cindy Frizzell
Vice-Chairman	Wayne McDoulett
Member:	Orvis McMahan
Member:	Karl Evans
Member:	Janie McCandless
Alternate:	Jeremy Ballard
Alternate:	Kenneth Rice
Ex-Officio	Jeanette Lore-Chamber Director

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

ITEM 2: **CONSIDER APPROVAL OF AGENDA**

ITEM 3: **CONSIDER APPROVAL OF MINUTES**

November 16, 2016
January 18, 2017 No Meeting

ITEM 4: **CITIZEN'S COMMENTS**

ITEM 5: **BUDGET REPORT**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON SPLASHPAD
FOR VETERAN'S PARK -continue**

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

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON PARK PLANS-
continued**

ITEM 9: **DISCUSSION AND POSSIBLE ACTION ON FUND
RAISING OPTIONS-continued**

ITEM 10: **DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE
COMMUNITY FOUNDATION – continued**

**ITEM 11: DISCUSSION AND POSSIBLE ACTION ON ELECTION OF
CHAIRMAN AND VICE-CHAIRMAN**

ITEM 12: STAFF 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 12:00 p.m., February _____, 2017.

Kathy James, Secretary