

**AGENDA
PARKS, RECREATION AND BEAUTIFICATION**

DATE: January 20, 2010

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**

November 18, 2009 no quorum
October 21, 2009

ITEM 4: **CITIZEN'S COMMENTS**

ITEM 5: **BUDGET REPORT**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON REQUEST
FROM TRI CITY SOCCER ASSOCIATION TO DISPLAY
SPONSORSHIP SIGNS AT EACH SOCCER FIELD IN
VETERAN'S PARK**

ITEM 7: **DISCUSSION AND POSSIBLE ACTION ON REQUEST
FROM TRI CITY SOCCER ASSOCIATION FOR PLAYING
FIELDS TO BE LEVELED**

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON REQUEST
FROM KRISTI PITTMAN FOR RESERVATION OF**

SOFTBALL DIAMOND (NORTH FIELD) AT VETERAN'S PARK

- ITEM 9:** **DISCUSSION AND POSSIBLE ACTION ON NAME FOR PINECREST LANDFILL, NE 16TH AREA PARK**
- ITEM 10:** **DISCUSSION AND POSSIBLE ACTION ON PARK PLANS-continued**
- ITEM 11:** **DISCUSSION AND POSSIBLE ACTION ON DATE, TIME AND LOCATION OF PLAQUE PRESENTATION FOR PAUL ROLEWICZ - continued**
- ITEM 12:** **DISCUSSION AND POSSIBLE ACTION ON RECIPIENT OF PARKS, RECREATION, AND BEAUTIFICATION BOARD MONTHLY AWARD-continued**
- ITEM 13:** **DISCUSSION ON ESTABLISHMENT OF COMMUNITY FOUNDATION-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 _____, 2010.

Kathy James, Secretary