

**AGENDA
PARKS, RECREATION AND BEAUTIFICATION**

DATE: April 19, 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**
March 15, 2017, Regular Meeting
March 29, 2017, Special Meeting

ITEM 4: **CITIZEN'S COMMENTS**

ITEM 5: **BUDGET REPORT**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON UPDATE
REGARDING BUDGET AMENDMENT TO PARKS**

ITEM 7: **DISCUSSION AND POSSIBLE ACTION ON PROJECT FOR
OML PLACEMAKING GRANT**

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON PROJECT FOR
TSET GRANT**

ITEM 9: **DISCUSSION AND POSSIBLE ACTION ON SPLASHPAD
DESIGNS**

ITEM 10: **DISCUSSION AND POSSIBLE ACTION ON PARK PLANS-
continued**

- ITEM 11:** **DISCUSSION AND POSSIBLE ACTION ON FUND
RAISING OPTIONS-continued**
- ITEM 12:** **DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE
COMMUNITY FOUNDATION – continued**
- ITEM 13:** **STAFF REPORT**
- ITEM 14:** **OLD BUSINESS**
- ITEM 15:** **NEW BUSINESS**
- ITEM 16:** **ADJOURNMENT**

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 12:00 p.m., April _____, 2017.

Kathy James, Secretary