

**AGENDA
PARKS, RECREATION AND BEAUTIFICATION**

DATE: May 17, 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
Alternate:	Tiffany Elczyn
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**
April 19, 2017 Regular Meeting

ITEM 4: **CITIZEN'S COMMENTS**

ITEM 5: **BUDGET REPORT**

ITEM 6: **DISCUSSION AND POSSIBLE ACTION ON PROJECT FOR OML PLACEMAKING GRANT - continued**

ITEM 7: **DISCUSSION AND POSSIBLE ACTION ON PROJECT FOR TSET GRANT - continued**

ITEM 8: **DISCUSSION AND POSSIBLE ACTION ON SPLASHPAD DESIGNS - continued**

ITEM 9: **DISCUSSION AND POSSIBLE ACTION ON PARK PLANS-continued**

ITEM 10: **DISCUSSION AND POSSIBLE ACTION ON FUND RAISING OPTIONS-continued**

- ITEM 11:** **DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE
COMMUNITY FOUNDATION – continued**
- ITEM 12:** **DISCUSSION AND POSSIBLE ACTION ON ELECTION OF
CHAIRMAN AND VICE-CHAIRMAN**
- 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., May _____, 2017.

Kathy James, Secretary