

**AGENDA  
PARKS, RECREATION AND BEAUTIFICATION**

**DATE:** July 26, 2017

**TIME:** 12:00 P.M.

**PLACE:** Newcastle Multi-Purpose Center  
705 NW 10<sup>th</sup> Street

**ROLL CALL:**

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

- ITEM 1:** CALL TO ORDER/ROLL CALL
- ITEM 2:** CONSIDER APPROVAL OF AGENDA
- ITEM 3:** CONSIDER APPROVAL OF MINUTES  
June 21, 2017, Regular Meeting
- ITEM 4:** CITIZEN'S COMMENTS
- ITEM 5:** BUDGET REPORT
- ITEM 6:** DISCUSSION AND POSSIBLE ACTION ON PROJECT FOR TSET GRANT - continued
- ITEM 7:** DISCUSSION AND POSSIBLE ACTION ON SPLASHPAD DESIGNS - continued
- ITEM 8:** DISCUSSION AND POSSIBLE ACTION ON PARK PLANS-continued
- ITEM 9:** DISCUSSION AND POSSIBLE ACTION ON CONCEPTUAL DESIGN FOR VETERAN'S PARK ADDITION PREPARED BY CRAFTON TULL
- ITEM 10:** DISCUSSION AND POSSIBLE ACTION ON FUND RAISING OPTIONS-continued

- ITEM 11:**            **DISCUSSION AND POSSIBLE ACTION ON NEWCASTLE  
COMMUNITY FOUNDATION – continued**
- 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., July \_\_\_\_\_, 2017.

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Kathy James, Secretary