



## PARKS AND RECREATION BOARD

Monday, March 17, 2014 ♦ 4:00 p.m.  
Municipal Building, Third Floor Conference Room

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### Agenda

#### **APPROVAL OF MINUTES**

1. February 18, 2014

#### **OLD BUSINESS**

1. Review of Policy and Procedures and Rate Schedule
2. Fitness Zone

Paul Schmelzer  
Barb Wilhelm/Matt Stoffel

#### **NEW BUSINESS**

1. Donation of Rawson Field and Cooper Field
  - a. District 19 Umpire Association, Denny Erford
2. Donation of Rawson Field and/or Cooper Field
  - a. Kathy Lawrence, on behalf of Relay for Life
3. Request to waive field rental fees for season
  - a. Church Softball League, Lisa Ragland
4. Request donation of ice and facility
  - a. Silver Blades, Tim Manley
5. Concession Agreement for Swale Park for season
  - a. Young Miss Softball, Tammy Williams
6. Concession Agreement for Emory Adams Park for Soccer and Swale Park for Young Miss Softball for the season
  - a. Scott Humm, concessionaire
7. Football Field rental
  - a. Whirlpool Company Picnic

Lu Draper

#### **DEPARTMENT REPORTS**

1. Recreation Department/The Cube Report
2. Parks Maintenance Department Report

Lu Draper  
Matt Stoffel

#### **OTHER REPORTS**

1. Hancock Park District's Report
2. Sports Organizations in attendance

Gary Pruitt

**ADJOURN**