

## Agenda

Friday, September 21, 2018

9:00 a.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

### 1. MEETING OPENING

- 1.1. Call to order
- 1.2. Roll Call
- 1.3. Public Comments (non-agenda items only)
- 1.4. Consider minutes of the 7/20/2018 meeting

### 2. OLD BUSINESS

- 2.1. Warner Park Master Plan. *Action required: discussion*

### 3. REPORTS & UPDATES

- 3.1. Public Works
- 3.2. Parks & Recreation
- 3.3. Community Development

### 4. NEW BUSINESS

- 4.1. Membership. *Action required: discussion*
- 4.2. Bylaws. *Action required: recommendation and vote.*

### 5. ADJOURNMENT

- 5.1. Updates and comments from members
- 5.2. Next meeting: 10/19/2018 at 9:00 a.m.

