

**AGENDA of
A Regular
Meeting of the
City of Dalworthington Gardens
Park Board**

Thursday, August 9, 2007

A regular meeting of the Park Board will be held at 7:00PM at City Hall. The following items will be considered, discussed and acted upon as appropriate.

Call to Order

I. **Organizational Matters**

1. Administer Oath of Office
2. Elect Secretary
3. Consider changing meeting date
4. Approve 7/12/07 Minutes
5. Financial Reports

II. **Citizen Comments**

III. **Board Comments**

IV. **Old Business**

1. Recreational Trail / Grant Project – Dick Perkins to review bids
2. Committee Appointments - tabled
(Donations, Playground, Grants, Scouts, Volunteers, Wildscape)
3. Committee Reports & Recommendations:
 - a. Donations (memorial tree and park bench by Coats family)
 - b. Scouts
 - c. GGSC
4. Master Plan project status/priorities – tabled

V. **Final Comments**

1. Future agenda items
2. Next meeting _____

V. **Adjourn**

Posted By: _____ Date: _____ Time: _____

Removed by: _____ Date: _____ Time: _____