

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

Tuesday, October 30, 2007

A regular meeting of the Park Board will be held at 7:30PM at City Hall. The following items will be considered, discussed and acted upon as appropriate.

Call to Order

I. **Citizen Comments**

II. **Board Comments**

III. **Organizational Matters**

1. Approve 9/25/07 Minutes
2. September Financial Reports

IV. **Old Business**

1. Recreational Trail / Grant Project –
Consider ribbon cutting ceremony w/ park board & city council
2. Committee Reports & Recommendations:
 - a. Donations
 - b. Scouts – Presentation by scout for deck at duck feeding area
 - c. GGSC – Final report
3. Master Plan project status/priorities – tabled
Discuss budget and plans for next project
(handrail /fence at pond/Elkins, pond erosion, aeration & pump, ball field backstop, trees / landscaping, chat trails, etc.)

V. **New Business**

1. Consider recommendation to council to call meeting of PRFDC board to amend PRFDC budget (increase park improvement line item: \$32K for 06-07 + \$40K for 07-08)
2. Consider recommendation to council to allocate funds from gas drilling bonus to park improvements

VI. **Final Comments**

1. Future agenda items
2. Next meeting Tuesday, November 27, 2007, 7:30PM

VII. **Adjourn**

Posted by: _____ Date: _____ Time: _____

Removed by: _____ Date: _____ Time: _____