

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

Tuesday, November 27, 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 10/30/07 Minutes
2. Approve 11/17/07 Minutes
3. October Financial Reports

IV. **Old Business**

1. Recreational Trail / Grant Project
2. Committee Reports & Recommendations:
 - a. Donations
 - b. Scouts
3. Master Plan project status/priorities
 - a. handrail /fence at pond/Elkins
 - b. aeration & pump
 - c. ball field backstop
 - d. trees / landscaping
 - e. natural trails
 - f. pond erosion
4. PRFDC budget (park improvements) – Report on council action if any
5. Gas drilling bonus (park improvements) – Report on council action if any

V. **New Business**

VI. **Final Comments**

1. Future agenda items
2. Next meeting Tuesday, January 29, 2008, 7:30PM

VII. **Adjourn**

Posted by: _____ Date: _____ Time: _____

Removed by: _____ Date: _____ Time: _____