

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

Thursday, January 11, 2006

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. Approve 10/12/06 Minutes
2. Approve 12/12/06 Minutes
3. Financial Reports

II. Citizen Comments

III. Board Comments

IV. Old Business

1. Scout Projects
2. Committee Reports & Recommendations (as needed)
 - a. Donations
 - b. Grants / Sidewalk (see e-mail re: agreement)
 - c. Playground (phase 2 review)
 - d. Volunteers
 - e. Wildscape (nature trail brochure)
3. Master Plan project status/priorities - tabled
4. Review park usage/fees - tabled

V. New Business

1. Safety issue at outflow from pond to lake
2. 2007 Gardens' Gathering Steering Committee

VI. Final Comments

1. Future agenda items
2. Next regular meeting – Thursday, February 8, 2007, 7:00PM

VII. Adjourn