

THE CITY OF CANAL FULTON

Parks & Recreation Board

AGENDA: Meeting of February 12, 2009

I. Pledge of Allegiance

II. Roll Call

- A. Members:
 - Fred Fleming
 - Barbara Allman
 - Mary Ann Hupp
 - Ed Fousek
 - Ian Losch
 - Jay Johnson
- B. Guest Introductions:
 - Mary Ann Higgins – Canalway Director of Programming

III. Corrections to Agenda

IV. Approval of Minutes

- C. Minutes
 - 1. Regular Meeting of September 11, 2008
 - 2. Regular Meeting of November 13, 2008

V. Old Business

- D. Puffenburger Property
 - 1. Engineering for Topography Grading – F. Fleming
- E. Off-Leash Park
 - 1. Broken seats on the Picnic Benches – F. Fleming (Need to rout ends in the Spring)
 - 2. Condition of the Park – M. Higgins
- F. Brick Donations
 - 1. Report – Mary Ann Hupp
- G. Parks & Recreation Programming
 - 1. Recreation Programs for winter – M. Higgins
 - 2. Other recreation programs/reports
- H. Muhlhauser Park
 - 1. Tennis Courts
 - a. Build Your Own Drinking Fountain – No Report
 - 2. Sign for the Park – F. Fleming
- I. Canalway Center
 - 1. Canalway Center Report – M. Higgins
 - 2. Reservation Procedure & Instructions – F. Fleming
- J. Discovery Park
 - 1. No Report
- K. Newsletter Items
 - 1. Report – M. Hupp – M. Higgins
- L. Budget.
 - 1. 2009 Budget review –
- M. Community Service Coordinator
 - 1. Project suggestions (John Murphy)
- N. Olde Canal Days
 - 1. 2009 – F. Fleming
- O. Priority List
 - 1. No Report -
- P. St. Helena Heritage Park
 - 1. New Roof for Refreshment Stand Building – On Hold
 - 2. Youth in the park – ordinances/policy review – M. Higgins
- Q. Olde School Yard Park
 - 1. KaBOOM!/The Home Depot Blitz project – F. Fleming
- R. Student Advisors – Ian Losch

VI. New Business

- S. Park Reservations
- T. Reorganization
 - 1. Election of officers.

VII. Announcements:

- T. Next Regular Meeting: March 12, 2009 at 7:00 PM Council Chambers

VIII. Adjournment