

# Recreation Facility and Programming Master Plan Implementation Advisory Committee

## **Agenda**

**Tuesday, March 15, 2016**

**City Hall - Burgoyne Woods Room at 5:00 PM**

### **Members:**

Tracy Cotton, Michael Deinhart, Susan Garbutt, Dave Gerow, Marty Mako,  
Jim Richardson

### **Staff Liaison:**

Kristen Sullivan, Amy Tomaino

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1. **Call meeting to order (D. Gerow)**
2. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of January 4, 2016**
5. **Business**
  - 5.1 Outdoor aquatic facilities strategy – report update
  - 5.2 Recreation master plan implementation work plan
  - 5.3 Asset prioritization
6. **Date of next meeting**

To be determined: Tuesday April 19, 2016 or Tuesday April 26, 2016 at 5 pm.  
Location to be determined.
7. **Motion to Adjourn**