



**Louisburg Park & Tree Board Meeting  
Monday, January 9, 2017 6:30 P.M.  
City Council Meeting Room  
215 South Broadway**

**AGENDA**

**Item 1: PLEDGE OF ALLEGIANCE**

**Item 2: ADOPTION OF THE AGENDA:**

**Item 3: APPROVAL OF THE MINUTES:**

**Item 4: PUBLIC COMMENTS:**

Persons who wish to address the Park Board regarding items not on the agenda may do so at this time. Speakers will be limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

**NEW BUSINESS ITEMS:**

**Item 5:** Discussion concerning the Master Trails Plan. Jean Carder recently applied for a grant to have the Master Trails Plan studied.

**OLD BUSINESS:**

**Item 6:** Discussion concerning the replacement of ballfield dugouts at L/Y Park.

**Item 7:** Compile a punch list of items that need repairs and cleaned in the parks. This list will be used by City workers as a spring checklist. This list will also be used for volunteer groups that want to do work in the parks.

**REPORTS:**

**Item 8:** Status report concerning the Hay Contract at L/Y Park

**Item 9:** Adjournment