



**Louisburg Park & Tree Board Meeting
Monday, May 14, 2018 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:

- Minutes from the April 9, 2018 Meeting
- Minutes from the April 13, 2018 Special Call Meeting

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: Annual Selection of Park and Tree Board Chairman and Vice-Chairman. Also, the Chairperson shall appointment Park Liaison's and Forest Manager positions in accordance with City Ordinance 1035.

Item 6: Discussion concerning possible procurement of trail lights and perhaps emergency beacons at City Lake.

Item 7: Discussion concerning the possible improper planting of trees at L/Y Park

OLD BUSINESS:

Item 8: Discussion concerning the 23rd Annual Fishing Derby. This event will occur on Saturday June 16, 2018.

REPORTS:

Item 9: Individual area of responsibility updates:

- Bob Bazin (Chairperson)
- Lee Baer (Aquatic Center)
- Ernie Rhinhart (City Park)
- Wayne Knop (Ron Weers Park)
- Jack Kline (Forestry Manager)
- Michael McClellan (Lewis-Young Park)
- City Administrator

Item 10: Adjournment