



SPECIAL PROJECTS AND FACILITIES COMMITTEE

Tuesday, February 5, 2013

7:30 p.m.*

***or at the conclusion of a previous Board Committee meeting**

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes . January 7, 2013
4. Matters from the Public
5. Discussion of Friends Park Renovation
6. Discussion of 2012 Beach and Boating Report and 2013 Recommendations
7. Matters from the Public
8. Other Business
9. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD