AGENDA PARK, BEACH & RECREATION COMMISSION JULY 1, 2009

The Park, Beach and Recreation Commission will hold its July meeting on Wednesday, July 1, 2009 at 7:00 PM in City Hall Auditorium.

I. Consideration of Minutes of the Regular Meeting of the Park, Beach and Recreation Commission held on June 3, 2009.

II. Public Statement

The time limit granted to each speaker shall be limited to (3) minutes.

III. Correspondence

- 1. Phone: Chris LaPenna's research on field dedication.
- 2. Email: Meeting July 8th at Mayor's re: Bodies Place

IV. <u>Director's Report</u>

- 1. Mayor, City Attorney, P.W., and Recreation met re: McCann Natatorium
- 2. Irish Festival set for Sept. 19th, 2009
- 3. Forty-seven people showed up at NEMBA June 20th event at Eisen. Park
- 4. Swine Flu precautions outlined for Camp Happiness

V. Commissioner Reports

VI. Old Business

1. P.B.&Rec.Comm. approval letters sent to Eagle Scouts per June mtg discussion.

VII. New Business

- 1. Jean Werner proposal for concession at Red Bush Field
- 2. Discussion re: Proposal to placed cell phone tower in Eisenhower Park

IX. Adjourn