



PARKS, RECREATION & CULTURE BOARD AGENDA

City Council Chambers

Tuesday, January 26, 2016

6:00pm

1. Meeting Opening
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Agenda Modifications
2. Organization of Advisory Bodies as per Chapter 8 of the Isanti City Code
 - A. Oath of Office for new Parks, Recreation & Culture Board Members
 - a. Jamie Bergwick
 - B. Chair of Parks, Recreation & Culture Board
 - C. Vice-Chair of Parks, Recreation & Culture Board
 - D. Secretary of Parks, Recreation & Culture Board
 - E. Approve Parks, Recreation & Culture Board Meeting Dates
 - F. Review of Parks, Recreation & Culture Board Member Involvement with other Boards
 - G. Review of Conflict of Interest Policy – Resolution No. 2016-008
3. Approval of Minutes from November 24, 2015 Parks, Recreation & Culture Board Meeting.
4. Schedule Annual Park Tour
5. 38 Acre Park Project Update
6. Draft Park Brochure for Review
7. Adjournment