



PARKS, RECREATION & CULTURE BOARD AGENDA

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. Aaron Zdon
 - 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. Discuss of Parks, Recreation & Culture Board Member Involvement with other Boards
 - G. Review of Conflict of Interest Policy – Resolution No. 2017-017
3. Approval of Minutes from November 22, 2016 Parks, Recreation & Culture Board Meeting.
4. Schedule Annual Park Tour
5. 2017 Project Overview
6. Legacy Award Nominations for Consideration by the PRC Board
7. Mattson Tennis Court Discussion
8. Mini Grant Opportunity
9. Parks Updates
10. Adjournment