

Agenda
Regular Board Meeting
November 12, 2014
6:00pm

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Regular Board Meeting Minutes and Executive Session Minutes – October 8, 2014
 - b. Special Board Meeting Minutes – October 8, 2014 4:00pm
 - c. Claims Ordinance – November 12, 2014
4. Open Forum and Correspondence
 - a. General Public
 - b. Westmont Chamber – Request for Pet Promenade at Ty Warner Park 2015/2016
 - c. Westmont Lions – Request for Red, White & BBQ at Ty Warner Park 2015
 - d. Other
5. Fitness Club Update
 - a. Membership
 - b. Other
6. \$745,000 Bond Issue
 - a. Bids on Bonds
 - b. Approval Bond Ordinance No. 2014-6
7. Unfinished Business
 - a. Proposed Park Logo
 - b. Pergola and Splash Pad at Ty Warner Park
 - c. Veterans Memorial Park Lighting Update
 - d. Park Projects
 - e. Other
8. New Business
 - a. 2014 Tax Levy Ordinance
 1. Public Hearing
 2. 2014 Tax Levy Ordinance No. 2014-7
 - b. PARC Grant
 1. Contract with the State
 2. \$5,000 Application Fee
 3. Review Time Line – General Information
 4. Other
 - c. 2014-2015 Capital Project Budget Update
 - d. Release of Executive Session Minutes:
July 12, 2012, November 8, 2012, December 13, 2012,
May 8, 2013, April 9, 2014, May 14, 2014
 - e. Security Cameras at Veterans Memorial Park
 - f. 2014 Holly Days
 - g. Twin Lakes Golf Course Update
 - h. Other
9. Report of Staff
10. Adjournment