

**Agenda**  
**Regular Board Meeting**  
**December 10, 2014**  
**6:00pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Consent Agenda
  - a. Regular Board Meeting Minutes – November 12, 2014
  - b. Claims Ordinance
5. Open Forum and Correspondence
  - a. General Public
  - b. Westmont Chamber – Request for Pet Promenade at Ty Warner Park 2015/2016
  - c. Other
6. Treasurers Report
  - a. Monthly Cash Report
  - b. 2013-2014 Audit Presentation
7. Unfinished Business
  - a. Proposed Park Logo
  - b. VMP Athletic Lighting Proposal Acceptance
  - c. Community Center Improvements
    1. Gym Bleachers
    2. Cameras – Security
  - d. Other
8. New Business
  - a. PARC Grant Project at Ty
    1. Williams Architects – Discussion on Project
    2. Corporate Construction – Discussion on Project
    3. Engineering Credentials
    4. Tentative Timeline
  - b. 2014 Tax Abatement Ordinance No. 2014-8 Board Approval
  - c. Golf Course
    1. Proposed 2015 Rates
    2. Other
  - d. Fitness Club
    1. Membership Update
    2. General Club Items
  - e. 2015 Regular Board Meeting Dates
  - f. 2014 Holly Days Update
  - g. Other
9. Report of Staff
10. Adjournment

