

REVISED AGENDA
PARKS & RECREATION COMMISSION
CITY OF BOISE

December 17, 2009
4:00 P.M.

Boise City Library!
Auditorium – West Entrance

I. Call to Order

II. Minutes

III. Consent Agenda

All items in the consent agenda are considered to be routine by the Commission and will be enacted by one motion. There will be no discussion on these items unless requested by a Commission member or citizen, in which case the item will be removed from the general order of business and considered in normal sequence.

- A. Amplified Sound Policy
- B. Joint Use agreement between the City of Boise and Boise School District

IV. Actions/Presentations

- A. Rec Fest
- B. Boise River System Permit – River Park
- C. U-14 Girls National Softball Tournament
- D. Fort Boise Lighting Project
- E. Update on Comp Plan
- F. Executive Session: 1) Pursuant to Idaho Code § 67-2345 (1) (c). To conduct deliberations to acquire an interest in real property which is not owned by a public agency, and Idaho Code § 67-2345 (1) (f). 2) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

V. Accomplishments, Goals and Challenges

- A. Director
- B. Administration Services
- C. Recreation Services
- D. Resource Services
- E. Zoo Boise

VI. Director's Informational Items

- A. FY09 Volunteer Services Report

VII. Future Topics

- A.

VIII. Adjourn

If you have a disability requiring reasonable accommodations to Boise Parks & Recreation Department Facilities, information or programs, please call 384-4240 48 hours prior to this meeting. Telecommunication Device for the Hearing Impaired (TDD/TTY) is also available by dialing 800-377-3529.



MISSION STATEMENT
Boise Parks & Recreation Department's mission is to enhance Boise's quality of life by working in partnership with the community to foster and support citizen well being and healthy community environments.