

## CITY OF EPHRATA

121 ALDER ST SW EPHRATA, WA 98823 PARKS & RECREATION COMMISSION AUGUST 22, 2016

- I. Call meeting to Order
  - a. Regular Meeting: Open to Public
  - b. Roll Call: Introduction of New Commissioner Lourence Dormaier
  - c. Pledge of Allegiance
- II. Additions/Corrections to the Agenda
  - a. None
- III. Approval of Minutes
  - a. May 23, 2016
- IV. Citizen Correspondence/Propositions
  - a. Trail Committee Minutes: June 20, 2016
- V. Consideration of Action/Informational Items
  - a. 2017 Budget
    - i. Capital Facility Plan
  - b. Brewer's Harvest
- VI. Special Event Permit
  - a. None
- VII. Commissioner Questions and Comments
  - a. Open
- VIII. Director's Report
  - a. Parks, Recreation and Open Space Plan
  - b. Splash Zone Re-Surface Update
  - c. Linda Ridge Loop Pocket Parks Update
  - d. Patrick Park Bathroom Update
  - e. Program Report: C. Hoiness, Recreation Coordinator
- IX. Adjourn: Next Meeting October 24, 2016