



**PARKS & DOCKS COMMISSION
MEETING AGENDA**

December 9, 2024 – 5:30 pm

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA
 - A. May 2024 Meeting Minutes
 - B. July 2024 Meeting Minutes
 - C. August 2024 Meeting Minutes
 - D. October 2024 Meeting Minutes
 - E. November 2024 Meeting Minutes
4. PUBLIC FORUM² (*maximum time of five minutes per person*)
5. OLD BUSINESS
 - A. Financial Update / CIP Review
 - B. Capital Projects
 - i. Manitou Park
 - a. Playground
 - ii. Old Orchard Park
 - a. Fishing Pier Rehabilitation
6. NEW BUSINESS
 - A. Arctic Fever Event Update
 - B. 2025 Dock Rates Discussion
 - C. Expiring Terms & Reappointment
 - D. Parks & Docks Commission Roles for 2025
7. MISCELLANEOUS
 - A. None
8. UPCOMING MEETINGS
 - A. January 27, 2025 – Parks & Docks Commission – 5:30 pm
9. ADJOURNMENT

¹All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda are reviewed in total by the Commission and may be approved through one motion with no further discussion by Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.

²For individuals who wish to address the Commission on subjects which are not a part of the meeting agenda. Typically, the Commission will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future action.