

NOTICE OF PUBLIC MEETING

The Springfield-Greene County Park Board will meet in regular session on Friday, January 13, 2012, 8:30 a.m., at the Park Board Administrative Offices, 1923 N. Weller, Springfield, Missouri.

1. Roll Call
2. Approval of Minutes
 - a. December 9, 2011 Park Board Meeting
 - b. December 14, 2011 Fees and Charges Joint Meeting
3. Turkey Trot Presentation with Developmental Center of the Ozarks
4. Strategic Plan—Recreation Chapter Revisions
5. Committee Reports
 - a. Joint Meeting of Finance Committee, Recreation Committee, and Golf Committee: Proposed 2012-2013 Fiscal Year Fees and Charges
6. Director's Report
7. Chair's Report
8. Unfinished Business
9. New Business
10. Calendar
 - a. Park Board Meeting: February 10, 2012, 8:30 a.m., Mediacom Ice Park
 - b. Dedication of Jordan Valley Park Maintenance Facility: February 10, 2012, 10:30 am, Mediacom Ice Park (west Parking Lot)
11. Closed Session – Legal, Personnel, and Property Matters
12. Adjournment

This Notice has been given 24 hours prior to the meeting or vote.

A copy of this Notice shall be kept by the secretary as part of the Minutes of the Meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body, or if no such office exists, at the building in which the meeting is to be held. A copy of this Notice may be obtained by contacting Ms. Brenda Cirtin, City Clerk, at the Busch Municipal Building, 840 Boonville, Springfield, Missouri.

The Meeting/Vote is Open except for Item 11.

Notice is given that the meeting or portion thereof may be closed pursuant to Section 610.021 RSMo. under the following exceptions:

By: _____
For: Springfield-Greene County Park Board

In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least 3 days prior to the scheduled meeting.

(For additional information, contact Jodie Adams, Parks Director, 864-1049.)

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