

## Owatonna Park & Recreation Board

Monday, February 12, 2018 – 4:30 p.m.

Council Chambers

**To ensure we have a quorum, please RSVP by  
noon on February 8<sup>th</sup>, 2018**



1. Call to order
2. Approval of Agenda
3. Approval of January 9, 2018 Minutes
4. Persons wishing to appear
5. Park permits
  - a. June 23- Play Ball Clinic
  - b. September 22- Dudley Otto 1<sup>st</sup> Annual golf and hockey outing
6. Staff Reports
  - a. 2016 and 2017 YTD Budget through February 1, 2018
  - b. Staff Report- Tennis and Fitness Center
  - c. Other
7. Unfinished Business
  - a. Inclusive playground, Miracle Field-Tim
  - b. National Park Service Grant
  - c. New Software
8. New Business
  - a. "We All Play" silent auction
  - b. Washboard tournament volunteers
  - c. 2019 Winter Wonderland Event
  - d. Other
9. Other / Board Questions and Comments
10. Adjournment

Next Meeting – Monday, March 19, 2018

Dates to remember: February 10- Winterfest  
February 13- Spring Brochure out in Owatonna People's Press  
February 22- Spring registration begins  
March 17- Washerboard /"We All Play" silent auction