

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 8th, 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 1st 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