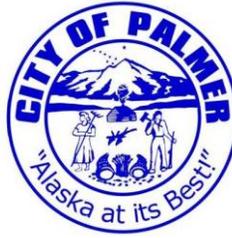


**PARKS, RECREATION & CULTURAL RESOURCES  
ADVISORY BOARD  
REGULAR MEETING  
FEBRUARY 4, 2016, 7 P.M.  
CITY COUNCIL CHAMBERS  
231 W. EVERGREEN AVENUE, PALMER  
[www.cityofpalmer.org](http://www.cityofpalmer.org)**



CHAIR	Helene Antel
VICE CHAIR	Jan Newman
BOARD MEMBER	Stephanie Allen
BOARD MEMBER	Jo Ehmann
BOARD MEMBER	Dot Helm
BOARD MEMBER	Meggie Aube-Trammell
BOARD MEMBER	Ed KESSLER

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Minutes of Previous Meetings
  - 1. Regular Meeting of January 7, 2016
- F. Audience Participation
- G. Reports
- H. Unfinished Business
  - 1. Discussion of memorial trees section of Memorial and Donation Policy
- I. New Business
  - 1. Presentation by Luanne Urfer, SDG, on Arboretum meetings and concept designs
- J. Board Member Comments
- K. Adjournment