

**PARKS, RECREATION & CULTURAL RESOURCES
ADVISORY BOARD
REGULAR MEETING
MARCH 3, 2016, 7 P.M.
CITY COUNCIL CHAMBERS
231 W. EVERGREEN AVENUE, PALMER
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	Fran Seager-Boss

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 February 4, 2016
- F. Audience Participation
- G. Reports
- H. Unfinished Business
 - 1. Plans for dedication of Sgt. Kurtis Arcala-Berberich Memorial Soccer Fields
- I. New Business
 - 1. Arboretum Concept Plans – Luanne Urfer, SDG
 - 2. Review draft Arbor Day Proclamation
 - 3. Resolution No. 16-001 supporting moving forward with Wayfinding project
- J. Board Member Comments
- K. Adjournment