

**PARKS, RECREATION & CULTURAL RESOURCES  
ADVISORY BOARD  
SPECIAL MEETING  
JULY 9, 2015, 7 P.M.  
CITY COUNCIL CHAMBERS  
231 W. EVERGREEN AVENUE, PALMER  
[www.cityofpalmer.org](http://www.cityofpalmer.org)**



CHAIRMAN (VACANT)  
BOARD MEMBER Stephanie Allen  
BOARD MEMBER Jo Ehmann  
BOARD MEMBER Dot Helm  
BOARD MEMBER Helene Antel  
BOARD MEMBER Jan Newman  
BOARD MEMBER Meggie Aube-Trammell

## **AGENDA**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of Agenda
- E. Audience Participation
- F. New Business
  - 1. Introduction of Members
  - 2. Selection of Chair
  - 3. Review of Board duties
  - 4. Presentation and discussion of Palmer Parks, Trails and Recreational Facilities Master Plan
- G. Board Member Comments
- H. Adjournment