



THIS AGENDA IS SUBJECT TO CHANGE WITH A MINIMUM OF 24-HOURS NOTICE

**AGENDA FOR THE REGULAR MEETING
OF THE PARKS AND RECREATION BOARD
OF THE CITY OF SPRINGVILLE, UTAH
Community Services Building 443 South 200 East
November 6, 2008 – 6:30 p.m.**

CALL TO ORDER: Bill Charles - Parks and Recreation Board Chairman

APPROVAL OF THE MINUTES

- **Motion to approve the minutes of the September 25, 2008 meeting.**

PUBLIC COMMENT:

- **Public is invited to make comments or bring issues before the board for discussion. No action can be taken on these items at this meeting.**

DISCUSSION ITEMS:

1. **FINANCIAL REPORT: Alex Roylance**
2. **PROJECT UPDATE: Alex Roylance**
3. **RECREATION UPDATE: Chuck Keeler**

4. **2009 MEETING SCHEDULE:**

The Parks and Recreation Board is required to adopt an annual meeting schedule just like the Council this year. This will be published with all the other schedules in December.

ACTION ITEMS:

- **Motion to adopt the 2009 meeting schedule.**

ADJOURNMENT

Any person wishing to be heard by the Parks and Recreation Board may contact the Community Services Office at (801) 489-2770 during regular business hours. Requests to be heard must be received at least 24 hours before posted meeting start time.

In compliance with the Americans with Disabilities Act, the City will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Parks & Recreation Board Secretary at (801) 489-2770 at least three business days prior to the meeting.