

EAGLE MOUNTAIN CITY PARKS AND RECREATION  
ADVISORY BOARD MEETING AGENDA

**Thursday, January 12, 2012**

**6:30 p.m.**

City Hall Conference Room, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

1. Roll Call – Welcome All
  - A. Introduce new Parks and Rec Board Member (Oliver Brown)
  - B. Welcome continuing Parks and Rec Board Member (Michael Clouse)
  - C. Review contact list for Board members and staff
2. Approval of Parks and Rec Board meeting schedule for the upcoming year
3. Election of Parks and Rec Board Chairperson and Vice-Chairperson
4. Approval of November 10, 2011 Minutes
5. City Council Liaison (John Painter) business
  - A. Update on Wake Park proposal
  - B. Other items
6. Trails subcommittee update by David Benight
7. Vendors Program update
8. Wren's Roost discussion on funds allocated
9. Miscellaneous items/Board member concerns
10. Adjournment

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **10<sup>th</sup> day of January, 2012**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mountain, Utah; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **10<sup>th</sup> day of January, 2012**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder