

**CITY OF WEST DES MOINES
PARKS AND RECREATION ADVISORY BOARD
AGENDA**

**5:30 p.m.
Thursday, January 21, 2016
City Hall – City Council Chambers
4200 Mills Civic Parkway**

- 1. Call to Order / Approval of Agenda**
- 2. Election of Board Officers**
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
- 3. Citizen Forum**
 - A. Presentation-Troy Halbur – 4956 Waterford Drive Encroachment
- 4. Approval of Minutes of December 17, 2015 Meeting**
- 5. Old Business**
- 6. New Business**
 - A. Motion – Recommendation to City Council – Tobacco-Free Parks
 - B. Motion – Recommendation to City Council – Renaming of the WDM Community Center
 - C. Annual Report – WDM Aquatic Centers and Community Center
 - D. Annual Report – RRP Softball Complex and Holiday Park Baseball Complex
 - E. Committee/Liaison Appointments
- 7. Staff Reports**
 - A. Superintendent of Parks
 - B. Superintendent of Recreation
 - C. Director of Parks and Recreation
- 8. Other Matters**
- 9. Receive, File and/or Refer**
 - A. City Council Communications

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the City Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.