

# **Germantown Parks and Recreation Commission**

Tuesday, June 22 - 5:30 p.m. Annual "Evening Notes Concert" Picnic Municipal Park, 1900 S. Germantown Road

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of April 22, 2010
- 4. Approval of the Riverdale Park Project Preliminary Design Plan

The City of Germantown is in compliance with the Americans with Disabilities Act. Should you need accommodations for the above meeting, please call 757-7200 at least 48 hours in advance of the meeting.

	AGENDA NO. 1
DATE:	June 22, 2010
ITEM TITLE:	ROLL CALL
INTRODUCED BY:	Kevin Young, Chairman
DESCRIPTION OF ITEM:	
A roll call will be taken to est present to conduct business.	tablish a quorum for the meeting. Five Commission members must be
DISCUSSION:	
PROPOSED MOTION:	
	NO MOTION REQUIRED.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								

D 4 mm		ENDA NO. <u>2</u>								
DATE:	June 22, 2010									
ITEM TITLE:	APPROVAL OF AGENDA									
NTRODUCED BY: Kevin Young, Chairman										
DESCRIPTION OF ITEM	:									
The Commission will establi	sh the order and content of the agenda for t	he meeting.								
DISCUSSION:										
Any additions or deletions to	the agenda must be made prior to approva	l of the agenda.								
PROPOSED MOTION:										
To approve the agenda for th	e June 22, 2010, meeting.									
MOTION BY:	SECONDED DV.									
MOTION D1:	SECONDED BY:									

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

	AGENDA NO3
DATE:	June 22, 2010
ITEM TITLE:	APPROVAL OF MINUTES OF APRIL 22, 2010
INTRODUCED BY:	Pam Beasley, Director of Parks and Recreation
DESCRIPTION OF ITEM	:
The Commission will take ac	etion on the minutes of the April 22, 2010 meeting.
DISCUSSION:	
PROPOSED MOTION:	
To approve as submitted (approve as submitte	prove as corrected) minutes of the April 22, 2010, Germantown Parks and ting.
MOTION BY:	SECONDED BY:

	Mr. Young	Mr. Gee	Mrs. Gibson	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes									
No									
Abstain									

DATE:	June 22, 2010		AGENDA NO. 4
ITEM TITLE:	APPROVAL OF PRELIMINARY		ALE PARK PROJECT
INTRODUCED BY:	Pam Beasley, Dire	ector	
DESCRIPTION OF ITEM	Л:		
Final design presentation an	nd approval.		
DISCUSSION:			
Attachment.			
			-
PROPOSED MOTION:			
To recommend approval of	the Riverdale Park F	Project Preliminar	y Design Plan.
MOTION BY:		SECONDEI	O BY:

	Mr. Young	Mr. Gee	Mr. Kenley	Mr. Timm	Ms. Sorensen	Mr. Strop	Mr. Wilson	Mr. Billingsley
Yes								
No								
Abstain								