



BELLE PLAINE PARK BOARD
NOTICE OF REGULAR MEETING AND AGENDA
CITY HALL, 218 NORTH MERIDIAN STREET
PLEASE USE THE NORTH ENTRANCE

MONDAY, DECEMBER 19, 2016
5:00 P.M.

1. CALL TO ORDER.
 - 1.1. Roll Call.
2. APPROVAL OF AGENDA.
3. APPROVAL OF MINUTES.
 - 3.1. Regular Session Minutes of November 21, 2016.
4. TREASURERS REPORT.
 - 4.1. 2016 Park Fund Budget Update.
5.
 - 5.1. Authorize Purchase of Outdoor Chess and Checkers for Library Park.
 - 5.2. Sidewalks/Trails.
 1. Update on Easement Request to Belle Meadow Townhome.
 2. Future Trail Along Enterprise Drive – Right-of-Way Issues.
 3. Update on Meridian Street Trail Extension.
6. ADMINISTRATIVE REPORTS.
 - 6.1. Commissioner Comments.
 - 6.2. Upcoming Meetings.
 - 6.1. Next Regular Meeting, 5:00 pm, Tuesday, January 17, 2017.
7. Adjourn.

There may be a quorum of the Belle Plaine City Council present at the meeting.