

# A G E N D A

**City of Danville - Boyle County  
Ad-Hoc Joint Parks and Recreation Committee  
June 20, 2016, 1:30 PM EST  
Fiscal Court Room, Boyle County Courthouse**

1. Welcome, Call to Order Judge McKinney
2. Approval of Minutes All Members
3. Legal Authority of Parks Board Stephen Dexter
4. All City-County Parks, Current Usage
  - a. List of city-owned parks, programs/fees/participants Earl Coffey, John Drake
  - b. List of county-owned parks, programs/fees/participants Earl Coffey, John Drake
  - c. Jointly-owned parks, programs/fees/participants Earl Coffey, John Drake
5. Status of Implementation of Sponsor Guidelines Roger Ross
  - a. Update on Current List of Sponsors
  - b. WGN's Seeking Naming of Soccer/Football Field
  - c. Naming of Covered Bridge
6. Capital Improvement Projects Roger Ross
  - a. Report on Status of Bids to Improve Softball Field(s)
  - b. Project List Priorities
7. Discuss Pool Repairs Earl Coffey, John Drake
  - a. Scope of Work Completed
  - b. Cost Share
8. Distribute Parks and Recreation Final Operational Budget Roger Ross
9. Other matters, if any Committee Members
10. Next Meeting Date : July 18, 2016 at 1:30 pm at City Hall
11. Adjournment