



BOARD MEETING AGENDA

Tuesday, January 8, 2008

Derby Recreation Center

7:00pm

**6:00pm recognition event for Ron Meadows*

A. Consent Agenda

1. *Regular Meeting Minutes November 2007*
2. *Checks and Vouchers November & December 2007*
3. *1/2 Year Financial Statement*
4. *Idle Funds Report*
5. *Personnel*

B. Superintendent Report (November & December)

C. Staff Highlights (November & December)

PUBLIC FORUM

PROGRAM HIGHLIGHT

D. Christmas Classic Art Fair

Kathleen Avitt, Director of Programs

E. Annual Volunteer Report

Kathleen Avitt, Director of Programs

OLD BUSINESS

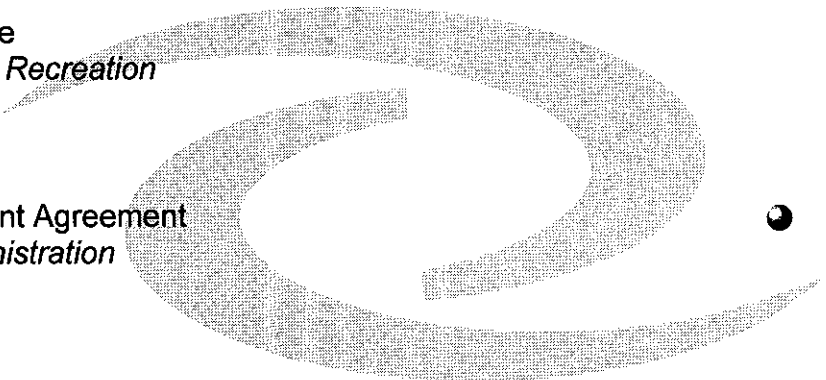
F. Oaklawn Activity Center Update

Frank Seitz, Superintendent of Recreation

NEW BUSINESS

G. Rock River Rapids Management Agreement

Derek Smith, Director of Administration



- H. Derby Junior Football Grant
Derek Smith, Director of Administration
- I. 2006-2007 Audit
Frank Seitz, Superintendent of Recreation
- J. Appointments to City of Derby Park & Master Plan Update
Ron Meadows, Chairman
- K. South Arkansas Greenway Park
Frank Seitz, Superintendent of Recreation
- L. Silver Sneakers Fitness Program
Trina Bauer, Director of Facilities
- M. Employee Service Awards
Frank Seitz, Superintendent of Recreation
- N. Superintendent Evaluation
Ron Meadows, Chairman
- O. Equipment Purchases
Staff
- P. Board Resignation
Ken Greteman, Vice Chairman
- Q. Election of Officers
Ken Greteman, Vice Chairman

ADD ONS

KRPA Conference
January 21-23, 2008
Wichita, Kansas

Intergovernmental Meeting
February 4, 2008
6:00pm dinner / 6:30pm meeting
Derby Recreation Center