



BOARD MEETING AGENDA

Tuesday, November 10, 2009

Derby Recreation Center

7:00pm

- A. Consent Agenda *(action required)*
 - 1. Regular Meeting Minutes October 2009
 - 2. Checks and Vouchers October 2009
 - 3. Employee Performance Program
 - 4. Personnel

B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

OLD BUSINESS

- D. Oaklawn Activity Center Update *(receive & file)*
Trina Bauer, Director of Facilities

PROGRAM HIGHLIGHT

- E. Winter Program Guide *(receive & file)*
Kathleen Avitt, Director of Programs

- F. Halloween Hullabaloo *(receive & file)*
Kathleen Avitt, Director of Programs

NEW BUSINESS

- G. Rock River Rapids Annual Report *(receive & file)*
Darcie Parkhurst, Aquatic Director
- H. Rock River Rapids Management Agreement *(action required)*
Derek Smith, Director of Administration

I. Internal Recognition Awards (*receive & file*)
Kathleen Avitt, Director of Programs

J. Purchases (*action required*)
Chris Drum, Assistant Director of Facilities

ADD ONS

Staff Appreciation Banquet
Saturday, December 12, 2009

Kansas Recreation & Park Association Conference
Capitol Plaza Hotel, Topeka, Kansas
January 26-29, 2010