



BOARD MEETING AGENDA

Tuesday, December 8, 2009

Derby Recreation Center

7:00pm

- A. Consent Agenda *(action required)*
 - 1. *Regular Meeting Minutes November 2009*
 - 2. *Checks and Vouchers November 2009*

B. Superintendent's Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Foghat Concert *(receive & file)*
Kathleen Avitt, Director of Programs

OLD BUSINESS

- E. Oaklawn Activity Center Update *(receive & file)*
Trina Bauer, Director of Facilities
- F. Rock River Rapids Management Agreement *(action required)*
Derek Smith, Director of Administration

NEW BUSINESS

- G. WSU Economic Development Study *(receive & file)*
Derek Smith, Director of Administration
- H. Health and Dental Insurance Renewal *(action required)*
Derek Smith, Director of Administration
- I. Derby Junior Football Partnership Agreement *(action required)*
Derek Smith, Director of Administration

J. OAC Site Maintenance Proposal *(action required)*
Chris Drum, Assistant Director of Facilities

K. Employee Recognition *(receive & file)*
Frank Seitz, Superintendent of Recreation

ADD ONS

Staff Appreciation Banquet
Saturday, December 12, 2009

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