

GOLF MAINE PARK DISTRICT  
**REGULAR BOARD MEETING**  
**AGENDA**

September 15, 2009  
7:00 PM

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
  - a. Minutes of the August 18, 2009 Board Meeting
  - b. Minutes of the August 25, 2009 Public BINA Hearing
  - c. Minutes of the September 8, 2009 Special Board Hearing; Ordinance 09-5
  - d. September 2009 Bills Payable
  - e. MNASR Meeting Minutes of August 3, 2009
6. Staff Reports
7. Unfinished or Continuing Business
  - a. Legislative Update
  - b. Construction and/or remodeling
    - 1.Fencing at Dee
    - 2.Feldman Park interior
    - 3.Paving Dee Park Parking Lot
  - c. NRPA Salt Lake City
8. New Business
  - a. Snow Plowing and Salting Services
  - b. 2009 IAPD Awards Gala
9. Closed Executive Session

I make a motion that the Board go into closed Executive Session to consider and **discuss the minutes of meetings closed** under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.

10. Adjournment