



1. **CALL TO ORDER**
2. **ROLL CALL**

Position I	Ricardo Rodrigues, Board Secretary (12/18)
Position II	Hunter Conlin, Student Member (12/17)
Position III	Kasi Pankey, Member (12/17)
Position IV	Eric Swenson, Member (12/19)
Position V	Vacant, Member (12/17)
Position VI	Vacant, Member (12/20)
Position VII	David Piper, Board Chair (12/20)
3. **APPROVAL OF MINUTES**

*Recommended Action:* Approve Recreation & Park Board Minutes from August 15, 2017.
4. **BUSINESS FROM THE AUDIENCE**

This portion of the agenda allows the public to introduce items for Board consideration not already scheduled on the agenda.
5. **NEW BUSINESS**
  - a. N/A
6. **OLD BUSINESS**
  - a. Settlemier Pathway Resurfacing
  - b. Eclipse Event Recap
7. **DIVISION REPORTS FROM DEPARTMENT**
  - a. Aquatics
  - b. Recreation
  - c. Parks & Facilities
8. **FUTURE BOARD BUSINESS**
9. **BOARD COMMENTS**
10. **ADJOURNMENT**