

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove May 3 & May 16, 2016 Minutes
 - b. Review/Consent of May 2016 Check Detail Report
 - c. Approve/Disapprove June 7, 2016 Unpaid Bills Report [Available 6/7]
 - d. Approve/Disapprove Private Event Permit Headwaters Music Festival
 - e. Approve/Disapprove Special Event Headwaters Music Festival
 - f. Approve/Disapprove Private Event Permit 4th of July Beer Garden
 - g. Approve/Disapprove Special Event Permit 4th of July Beer Garden
 - h. Approve/Disapprove Special Event Permit Elks Lodge
 - i. Approve/Disapprove Liquor License Renewal Kentucky Belle Market
 - j. Approve/Disapprove Liquor License Renewal CRT Mainstage
 - k. Approve/Disapprove Liquor License Renewal CRT Ruth
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Catherine Kim (verbal)
 - c. Written Reports (Recreation, BI) - **Read ONLY**
- VI. OLD BUSINESS
 - a. Approve/Disapprove PZC Changes
 - b. Approve Cover Letter to CRT with Automatic Lease Renewal
- VII. NEW BUSINESS
 - a. Approve/Disapprove Parade Theme
 - b. Approve/Disapprove Resolution 2016-07 Approving Recreation Advisory Board Creation [Would you like to limit the # of board members?]
 - c. Appoint Parks & Recreation Advisory Board Members [11 applicants]
 - d. Discuss/FYI ATV Poker Run Fathers Day
 - e. Action/Direction ATV Complaint Letters
 - f. Action/FYI Bank Container
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 4/29/16

OPEN TO THE PUBLIC