

AMENDED AGENDA

Board of Marina, Park & Forestry Commissioners
Tuesday, February 4, 2014
Municipal Service Building
2026 New Jersey Ave.
4:15 pm

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Input (3 minute limit per individual).
5. **R.O. 212-13-14** (Council Doc. 8.4)
Request from the Director of Planning & Development requesting the Marina, Parks & Forestry Commission to make a recommendation to the Public Works Committee related to naming of the new Interurban Trail recently constructed with Non-Motorized Transportation Pilot Program funding and City/County Funding from Pennsylvania Ave. to Martin Ave.
6. Report from Supt. of Parks & Forestry:
 - Parks
 - 5-year Outdoor Recreation Plan
 - Park Inspection Comments
 - Forestry
 - EAB Management Plan
 - Planting Plan
 - Maywood
 - Flapjack Days
 - Program & Development
 - Management Plans
 - Bur Oak Property
7. Marina report.
8. Wildwood Softball Management Update.
9. Discussion and possible action regarding the operation of the Quarry for 2014; Review highlights of current contract
10. Comments from Board Members.
11. Announcements.
12. Set Next Meeting Date: Tuesday, March 4 at Maywood
13. Adjourn.