City of Ephrata
Parks & Recreation Commission
121 Alder St Southwest
Ephrata, Washington 98823
Phone: 509-754-4601 Voice: 1 800-833-6384
Fax: 509-754-0912 TDD: 1 800-833-6388

January 25, 2010

I. Call meeting to order: 12:00 Noon.

a. Meeting Chair (Chair absent, no Vice Chair in place)
b. Regular Meeting: Open to Public
c. Roll Call
d. Pledge of Allegiance

II. Additions or Corrections to the Published Agenda.

III. Approval of Minutes:

a. December 14, 2009

IV. Citizen Correspondence/Propositions.

a.

V. Consideration of Action/ Informational Items.

a. Nominations:
   i. Chair/Vice Chair
b. Elections:
   i. Chair/Vice Chair
c. Update Policy 9010 Park Scheduling
d. Update Policy 9040 Recreation Programs
e. Eliminate Policy 9020 Parking Lot Use Scheduling
f. Review New Policy – Gender Equity

VI. Special Event Permits

a. None

VII. Commissioner Questions and Comments.

VIII. Director's Report.

a. Program Report: Holly Petersen
b. PUD Mitigation/Oasis Park
c. Splash Zone Revenue Report
d. All Hands Training

IX. Adjournment. Next Meeting: February 8, 2010.

Paul Harrison, Chair; Vacant, Vice Chair
Michael Huebner, Doug Miller, Kenneth Penrose, Jenny Sieg, Anita Waller
www.ephrata.org recreation@ephrata.org