




1. **Call to Order**
2. **Roll Call**
3. **Approve Minutes from Regular Meeting - January 22, 2019**
[Minutes - January 22, 2019](#) 
4. **Petitions, Proclamations, Suggestions, or Complaints from Citizens, Park & Recreation Committee or Staff**
5. **Old Business**

A. Trail Connection Gaps & Costs

[Staff Report Memo](#) 

[Page 1 Trail Gaps](#) 

[Page 2 Trail Gaps](#) 

[Page 3 Trail Gaps](#) 

[Page 4 Trail Gaps](#) 

[Trail Gaps Listing](#) 

[Trail Gap Criteria Rating](#) 

[Trail Gap Graph](#) 

B. Comprehensive Plan Review - Parks, Trails and Open Space Chapter

[Staff Report Memo](#) 

[Parks, Recreation, and Open Space Chapter of 2040 Comp Plan](#) 

6. New Business

A. Concept Sketch Plans - Rolling Hills and Meadows of Victoria

[Staff Report Memo](#) 

[Rolling Hills Sketch Plan](#) 

[Rolling Hills Park Close Up](#) 

[Meadows of Victoria Sketch Plan](#) 

[Location Map](#) 

[Concept Plan Park Locations](#) 

B. Fitness Equipment Replacement - Recreation Center

[Staff Report Memo](#) 

[Life Fitness Cardio & Strength Equipment](#) 

[Life Fitness Cardio & Strength Quote](#) 

[Life Fitness Lease Options](#) 

[Johnson Fitness & Wellness Cardio](#) 

[Johnson Fitness & Wellness Strength](#) 

[Johnson Fitness & Wellness Quote](#) 

[Johnson Fitness & Wellness Lease Options](#) 

C. Tables & Chairs for the Lions Pavilion

[Staff Report Memo](#) 

[Tables & Chairs for Lions Pavilion Quote](#) 

D. Franchise Fees - Parks & Trails Use (verbal update)


7. Other Business

A. Membership Reports - February 2019

[Staff Report Memo](#) 

[February 2019 Check In](#) 

[January - February 2019 Member Check In](#) 

[January - February 2018 Member Check In](#) 

[Membership Packages 2018 & 2019](#) 

[Pickle Ball Jan & Feb 2019](#) 

B. Next Meeting Date - Monday April 15, 2019

8. Adjournment