

[illegible]

## AGENDA

1. **Call to Order & Introductions:** (1 minute)
2. **Adoption of the Agenda and/or Motions for New Business:** (1 minute)
3. **Review & Approval of Minutes:** (2 minute)
4. **Communications from the Public:** (2 minutes)
5. **Chair's Report:** (5 minutes)
6. **Staff Reports:** (5 minutes each)
7. **Information Item(s):** (20 minutes)  
Review photographs of parks and map locations.
8. **Open Discussion:** (60 minutes)  
Create a plan to visit parks and undeveloped park sites.  
Discuss how to score parks for the priority list.  
Find out about available DIF funds and grants for parks.
9. **Action Item(s):** (20 minutes)  
A. Recommendations to the Encanto Neighborhoods Community Planning Group.  
B. Recommendations of future guests for meetings.  
C. Decide on future dates of meetings.
10. **Continuing Business:** (1 minute)
11. **New Business:** (1 minute)
12. **Set Future Meeting Date:** (1 minute)
13. **Adjournment 3:00 PM:** (1 minute)