



ALPINE CITY PARKS RECREATION AND OPEN SPACE (PRO) MEETING

NOTICE is hereby given that the **PARKS, RECREATION AND OPEN SPACE (PRO) COMMITTEE** of Alpine City, Utah will hold a **Regular Meeting** at **Alpine City Hall, 20 North Main, Alpine, Utah** on **August 19, 2009 at 7:00 pm** as follows:

Prayer/Opening Comments:

- A. Rodeo Grounds Rental Policy
The PRO Committee will consider a proposed policy for rental and use of the Rodeo Grounds.
- B. 100 South Park
The PRO Committee will receive a progress report on the design of the 100 South park.
- C. Motorized Vehicles in Lambert Park
The PRO Committee will receive an update on City Council action regarding the policy on motorized vehicles in Lambert Park.
- D. Minutes Approval Policy
The PRO Committee will review the policy for approving written minutes as adopted by the City Council on August 11, 2009.
- E. Electronic Meetings Policy
The PRO Committee will review the policy on electronic meetings as adopted by the City Council on August 11, 2009.
- F. Approve Minutes of June 17, 2009.

Adjourn: 8:30 pm

Chairman David Fotheringham
August 18, 2009

THE PUBLIC IS INVITED TO ATTEND ALL PARKS, RECREATION AND OPEN SPACE (PRO) COMMITTEE MEETINGS. If you need a special accommodation to attend/participate in the meeting, please call the Recorder's Office at 756-6347 ext. 108.

This agenda is also posted in three public places within Alpine City limits including a bulletin board inside City Hall at 20 N. Main; the lobby of Bank of American Fork, Alpine Branch, 133 S. Main; and the bulletin board located at Shadow Mountain Junction, 400 S. Main. This agenda is also available on the City's internet webpage at www.alpinecity.org and on the Utah Public Meeting Notice website