


**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI PARKS AND RECREATION BOARD**

**TUESDAY, April 26, 2016
4:30 PM**

**MIAMI CIVIC CENTER
129 5th Avenue Northwest, Miami, Oklahoma**

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED IN THE MAIN LOBBY AND THE NORTH OUTSIDE ENTRYWAY
OF THE MIAMI CIVIC CENTER AT 8:30 AM/PM April 25, 2016.


Alicia Hogan, Deputy City Clerk

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON RECOMMENDATION TO CITY COUNCIL ANY ITEM LISTED
IN THIS AGENDA:**

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| 1. | Call to order | Greg Forkum |
| 2. | Minutes: March 22, 2016 | Park Board |
| 3. | Amend the Department of Parks and Recreation General Policy <ul style="list-style-type: none">• Authorize City Manager to Approve Stage Rental Outside Miami City Limits• Increase Baseball/Softball/Soccer Field Rental Rates | James Tallman |
| 4. | Parks Department Monthly Report | James Tallman |
| 5. | Sports Department Monthly Reports | James Tallman |
| 6. | Grand Army of the Republic Monthly (GAR) Report | Chad Masterson |
| 7. | Park Board's Future Planning | Park Board |
| 8. | Citizens' Input and Unscheduled Personal Appearances <p>Note: Each person will be limited to 3 minutes on agenda items only. The purpose of this agenda item is to provide an opportunity for citizens' comments on agenda items. Board members do not engage in discussion under this agenda item, and staff members are directed not to. If you seek discussion or inquiry, please contact your Board Member, the Mayor or the Office of the City Manager. Responses to citizen comments, if any, will occur under the applicable agenda item or may be reserved for further response by phone call, personal meeting, or a posting on the City website.</p> | Park Board |
| 9. | Adjournment | |

THE BOARD IS COMMITTED TO MAKING THIS MEETING ACCESSIBLE TO ALL CITIZENS AND IF SPECIAL ASSISTANCE OR ACCOMMODATIONS ARE REQUIRED, PLEASE SUBMIT YOUR REQUEST TO THE CITY MANAGER'S OFFICE. WE ALSO ASK THAT THOSE IN ATTENDANCE TURN OFF OR PLACE ON SILENT ALL CELL PHONES OR PAGERS.