

**BELLEAIR PARK AND TREE BOARD
NOTICE**

TO: Dudley Scott, Chairman
Paul Cozzie, Co-Chairman
Rob Bender, Secretary
Amy Welch
Kathy Gaston
Lissa Dexter
Kurt Steinmann

Eric Wahlbeck, Parks and Recreation Director
Ricky Allison, Parks Supervisor

Commission Tom Shelly, Commission Advisor

There will be a meeting of the **Belleair Park and Tree Board on Tuesday, APRIL 22, 2014 at 5:00 p.m. in the Town Hall auditorium.**

Please plan to attend. In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

Your attendance is very important!

The following agenda items are provided for your consideration:

1. Approval of Minutes - March 18, 2014
To be distributed
2. Citizen's Comments
(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)
3. Discussion of Duties and Responsibilities of the Park and Tree Board
Documents: [PARK AND TREE ROLE.PDF](#), [DUTIES AND RESP. OF PARK AND TREE - RESOL. NO. 95-16.PDF](#), [RESOLUTION NO. 95-13 - ESTABLISHING RULES AND REGULATIONS FOR ALL ADVISORY BOARDS.PDF](#)
4. Entrance Renovations and Public Works Facility
5. Hunter Park
Documents: [PODOCARPUS \(1\).PDF](#)
6. Palm Tree Replacement Policy
Documents: [PALM TREE REPLACEMENT POLICY.PDF](#)
7. Winston Park Update
No summary. Just an update and discussion on the grand opening.
8. Other Business
9. Director's Report
10. Commission Advisor Report
11. Adjournment

** To be distributed.
* Previously distributed.

Copy to: Micah Maxwell, Town Manager
Donna Carlen, Town Clerk
JP Murphy, Assistant Town Manager