

**REGULAR MEETING
DES MOINES PARK AND RECREATION BOARD MEETING
5:00 P.M., Tuesday, January 27, 2009
City Council Chambers, City Hall
AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF AGENDA AS PRESENTED AND/OR AMENDED**
- III. DISCUSSION AGENDA**

MINUTES

Minutes of December 9, 2008 Park and Recreation Board Meeting

IV. REPORT OF PARK AND RECREATION DIRECTOR

- Department Reorganization
- Tree Mitigation Ordinance Update
- Marketing
- Simon Estes Amphitheater
- Brenton Bike Rentals

FOR BOARD ACTION

- A. Martin Luther King Shelter Fee
- B. Cemetery Schedule of Fees

RECEIVE AND FILE

- C. Zoo Update and Capital Presentation
- D. Budget Presentation

REPORTS OF CHAIR OF BOARD AND COMMITTEES

VI. ADJOURNMENT

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