



Revised

BOARD MEETING

November 4, 2009 - 5:30 p.m.

Polk County Administration Bldg
111 Court Avenue, Room 120
Des Moines, Iowa

AGENDA

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- 1) Opening Items
 - a) Roll Call
 - b) Action on the Minutes of the Previous Meeting(s)
- 2) Consent Agenda Items

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless a Board Member, PCCB employee or member of the public requests an item be removed to be considered separately. Please notify a PCCB Member to have an item removed.

 - a) **Action on Bill List:** approve the PCCB/Enterprise Fund October 2009 expenditures.
 - b) **Cost Modification:** approve the cost modification for the Lanier LD 550 copier/printer machine by \$75 for a total purchase price of \$9,746.
 - c) **Greenways & Trails Advisory Board Appointments:** approve appointing Robin Fortney, Lori Laporte, Scott Sumter, and David Goldman to a second term and Ed Slattery to a first term on the Trails and Greenways Advisory Board.
 - c) **Gay Lea Wilson Trail, Funding Agreement – Neal Smith to Ankeny Portion:** ratify accepting the \$411,309 in Transportation Enhancement Funds, project STP-E-C077 (129)—8V-77 for construction of the Neal Smith to Ankeny portion of the Gay Lea Wilson trail and authorize the PCC Director to sign the contract with the Iowa Department of Transportation.
 - e) **Chichaqua Bottoms Greenbelt, Research Project at Sand Hill:** accept Dr. Summerville's proposal and direct staff to contract with Dr. Summerville to conduct the research as detailed in his proposal and authorize the Director to sign contract.
- 3) Natural Resources
 - a) Chichaqua Bottoms Greenbelt, Land Acquisition
- 4) Organizational Development
 - a) Jester Park Master Plan Update
 - b) FEMA, Alternate Projects
 - c) FY 2010-11 Budget Discussion
 - * Polk County Budget Guidance
 - * Proposed CIP List
 - * Potential PCCB Reductions
 - * Active Grants



BOARD MEETING

- 5) Recreation Enhancement
 - a) Jester Lodge, Sound System

- 6) Additional Item
 - a) Fish Habitat Program Grant

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

* Financial reports will be brought to the meeting.

DISCUSSION & REMARKS

* Business Plan update

ADJOURNMENT