

- I. **Call to Order**
- II. **Pledge of Allegiance and Invocation**
- III. **Approval of Agenda**
- IV. **Approval of January 21 , 2009 Meeting Minutes**

New Business

- a) **Director's Highlights—Barry Williams**
- b) **Employee of the Month for January**
- c) **Bart Zino's Resignation**
- d) **Recommendation and Approval of the Vanderbilt Beach Restroom Project - Gary McAlpin**
- e) **Presentation on Land for a Cricket Field - Gopkumar Sarangdharan**

VI. Old Business

- a) **Adopt a Park Response from January 21, 2009 Meeting—Barry Williams**
- b) **Review of the PARAB Ordinance**

VII. Marketing Highlight - Sponsorship Policy - Shari Ferguson

VIII. Recreation Highlight - 8 v 8 Soccer League and the Valentine Dance

IX. Capital Project Highlight - Updated Capital Project Report

X. Adopt A Park – Kerry Geroy