

**IRMO CHAPIN RECREATION COMMISSION  
COMMISSION MEETING**

**Crooked Creek Park  
March 23, 2016**

**6:30 p.m. Work Session  
7:00 p.m. General Session**

**AGENDA**

Call to Order and Invocation  
Welcome

- |   |             |
|---|-------------|
| <b>I. *APPROVAL OF THE AGENDA</b>                         | Page 1      |
| <b>II. REQUIREMENTS OF THE FREEDOM OF INFORMATION ACT</b> |             |
| <b>III. *APPROVAL OF THE MINUTES – January 27, 2016</b>   | Pages 2-7   |
| <b>IV. PUBLIC PRESENTATION</b>                            |             |
| A. EAGLE Scout Project – Luke Meetze                      | Page 8      |
| <b>V. STAFF REPORTS</b>                                   | Pages 9-24  |
| A. Capital Projects Update – Jay Downs                    |             |
| <b>VI. NEW BUSINESS</b>                                   |             |
| A. Contractor Change Order – SSP East Tennis Courts       | Page 25     |
| B. Water Line Easement – SSP East                         | Pages 26-31 |
| <b>VII. EXECUTIVE DIRECTOR’S REPORT—Elizabeth Taylor</b>  |             |
| A. Upcoming Events and Information                        | Pages 32-40 |
| <b>VIII. COMMISSION RESPONSE</b>                          |             |
| <b>IX. EXECUTIVE SESSION</b>                              |             |
| <b>X. ADJOURNMENT</b>                                     |             |

**\* Denotes Commission Action Needed**