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**Chairperson** – Alisha LeClair

**Vice Chairperson** – John Wood

**Secretary** – Debi Wheeler

**Members** – Ed Wood, Cheri French

**City Representatives** – Maxine Pruitt, Verdell Smith

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**GUTHRIE PARK BOARD – SPECIAL MEETING**

101 N. 2<sup>nd</sup> Street

CITY OF GUTHRIE

Tuesday, April 29, 2008

5:30 PM

1. **Call to Order.**
2. **Public Comments.**
3. **Discussion and Consideration of Liberty Lake Activities.**
  - Lake Craft
  - Swimming Area
4. **Discussion and Consideration of Authorizing and Setting up Guidelines for Primitive Camping at Liberty Lake.**
5. **Discussion and Consideration of Whether a Resolution Should be Adopted Setting Rental Rates and Cleaning Deposits for Pavilions at Highland Park and Mineral Wells Park.**
6. **Discussion and Consideration of Implementing a Fee Schedule for the Use of All Ballparks and Concession Stands.**
7. **Discussion and Consideration of the Use and Size of Lake Craft on Liberty Lake.**
8. **Discussion and Consideration of the Creation of a Swimming Area on Liberty Lake.**
9. **Discussion and Consideration of the Parks and Public Grounds Department Mowing Privately Owned City Lots When Such Property Has Been Cited for Being Abandoned or in Need of Mowing and in What Manner do the Landowners Reimburse the City for Such Mowing.**
10. **Discussion and Consideration of the Use of City Tennis Courts, Ball Fields, Swimming Pool, Bluegrass Festival Land Use and RV Park by Non-City Entities and What Fees, If Any, Are Collected or Should be Collected by the City.**
11. **Announcements from Staff.**
12. **Requests/Comments from Members of the Board.**
13. **Adjournment.**

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Agenda posted on the bulletin board in the lobby of City Hall by 5:00 pm on Friday, April 25, 2008. The City of Guthrie encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hours rule if signing is not the necessary accommodation.