

**AGENDA  
CHARLESTOWN PARKS & RECREATION COMMISSION  
TUESDAY, NOVEMBER 3, 2009 @ 7:00 pm  
OPEN MEETING / TOWN HALL / TOWN COUNCIL CHAMBERS  
4540 SOUTH COUNTY TRAIL**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - 7/16/09
  - 10/6/09
- IV. COMMUNICATIONS RECEIVED
- V. PROGRAM / EVENT UPDATE
  - A. Halloween Trick or Treating Program
  - B. Radio City Rockettes—December 14<sup>th</sup>
  - C. Tree Lighting Ceremony – December 4<sup>th</sup>
  - D. Santa Calling – December 7<sup>th</sup>
  - E. Holiday Gift Drive
- VI. COMMITTEE REPORTS
  - A. Dog Park Ad Hoc Update
    - 1. Charlestown Canine Club – Appoint new members
  - B. Restoration Nursery Ad Hoc Update
    - 1. Kallie Jurgens Resignation
    - 2. Appoint New Member
  - C. Ninigret Master Plan Ad Hoc Update
- VII. COUNCIL LIAISON REPORT
- VIII. OLD BUSINESS
  - A. Department of Public Works Commendation
- IX. COMMENTS FROM PUBLIC
- X. NEW BUSINESS
  - A. “Returning” Special Event Applications
  - B. Any additional items the committee wishes to discuss
- XI. **NEXT MEETING DATE - December 1<sup>st</sup>, 2009 @ 7:00 pm**
- XII. ADJOURNMENT

A forty-eight (48) hour notice is required for all persons with sensory impairments needing auxiliary aids DIAL 711-364-1240

In accordance with Federal law and U.S. Dept. of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (not all prohibited bases apply to all programs.) To file a complain of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

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