

**NOTICE OF MEETING**  
**DEEPHAVEN PARK COMMITTEE**  
**TUESDAY, FEBRUARY 2, 2016**

**7:00 P.M.**

**CITY HALL**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Approve December 1, 2015 Minutes**
- 3. Matters from the Floor**
- 4. Park Reports**
- 5. Discussion Items**
  - a) Reappoint Scott Ferguson to One-Year Terms of Office**
  - b) Reappoint Leslie Gustafson to Three-Year Term of Office**
  - c) Appoint 2016 Chair & Vice-Chair**
  - d) Discuss Linwood Beach Easement Request**
  - e) Review Park & Recreation Strategic Plan**
  - f) Discuss 2016 Meeting Dates**
  - g) Other**
- 6. Adjournment**

**Enclosed please find the following material for your review:**

- ◆ December 2, 2015 Park Committee Minutes**
- ◆ Linwood Beach Easement Request Email**