

1. Call to Order
2. Roll Call
3. Changes to the Agenda
4. Minutes Summary, dated November 16, 2017
5. Consultant Services Agreement With Mithun Inc. For Mill Creek Canyon Earthworks Park Master Plan - Recommend
6. Consultant Services Agreement With Berger Partnership For Springwood Park Master Plan - Recommend
7. 2017 Fourth Quarter Fee-in-Lieu Funds – Recommend
8. Parks and Recreation Commission Ordinance and Bylaws - Recommend
9. Director's Report - Information Only