

**COLLINSVILLE AREA RECREATION DISTRICT
REGULAR MONTHLY MEETING
MARCH 17, 2009
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Input
- IV. Approval of Past Meeting Minutes
 - A. Regular Meeting of February 17, 2009
- V. Approval of Treasurers Reports
 - A. February, 2009
- VI. Approval of Bills
- VII. Staff Reports
 - A. Executive Director
 - B. Superintendent of Parks
 - C. Superintendent of Recreation
 - i. Shelly Crehan – Daddy/Daughter Date Night PowerPoint
 - D. Arlington Greens
 - i. Manager
 - ii. Superintendent - PowerPoint
 - E. Marketing & Communications Coordinator
- VIII. Discussion Items
 - A. New Maintenance Center Construction Project Status
 - B. Compliance With Virginia Graeme Baker Pool Safety Act
 - C. Discussion of Renting Tara Lane Residence
 - D. Discussion of Preliminary 2009-2010 Budget
- IX. Action Items
 - A. Approve Resolution Requesting Authority to Sell Vivian House & Garage
 - B. Authorize Eastport Plaza Drive Sidewalk Project
- X. Other Business
 - A. Closed Session to Discuss Negotiations for the Purchase of Real Estate and Instituting Legal Action for Damage to Arlington Greens
- XI. Adjournment