

MINNEAPOLIS PARK AND RECREATION BOARD

STANDARDS & CONDUCT COMMITTEE
A. Young, Chair; B. Fine, and M. Merrill Anderson

A G E N D A

MARCH 1, 2006

6:15 P.M.

2117 WEST RIVER ROAD

I. ROLL CALL

II. APPROVAL OF AGENDA

III. ACTION ITEMS

IV. STUDY OR REPORT ITEMS

1. Meeting Policies *30 minutes*
 - Open Time
 - Rules
 - Updating Policy Book
2. Role of Committee to Board – Process
3. Naming of Parks Policy
4. Evaluation Process for Superintendent and Attorney
5. Powers of Superintendent (appointments)

V. ADJOURNMENT