

Richter Park Authority Meeting
Richter Park Office, Tuesday January 26, 2010, 6 p.m.

Agenda

1. Chairman's Report:
 - i. Call meeting to order
 - ii. Recite rules pertinent to public participation
 - iii. Approve minutes of previous meeting
 - iv. Chairman's comments/reports
 - v. Correspondence
2. Financial Report
 - i. First Draft Y/E 12/31/2009
3. Arts Association Report
4. Grounds and Greens Report
5. Manager's Report
 - i. Line of Credit - Resolution
6. House Report
 - i. CCCT – Historic Restoration Grant Program
7. Old Business:
 - i. Dog Walkers
8. New Business:
 - i. Tournament Committee
9. Executive Session:
 - i. Performance Evaluation - Rob Dorsch
 - ii. Performance Evaluation - Ralph Salito
 - iii. Performance Evaluation - Maria Sanyshyn