

**AGENDA**  
**Seawall Park Ad Hoc Committee**  
**Monday June 12, 2017**  
**6:15 PM @ City Council Chambers**

1. 6:15P Call to order
2. Adopt agenda
3. Approve minutes of May 8, 2017
4. Welcome new committee members, Moe Jerome, Pam Schell
5. 6:25PM Unfinished business
  - New date for July meeting—bring your calendars!
6. 6:30PM Report from City Council Meeting
  - Need for report to council to be presented on June 19
  - Need for actionable item(s)
7. 6:35PM Presentation of proposal 1 from Frank Rose
8. 6:45 PM Presentation of proposal 2 from Sharon Emerson
9. 6:55pm Discussion – to continue until we come to a decision
10. Decisions:
  - Short-term quick fix(es) to recommend to council
  - Longer-term plan to recommend to council

Next meeting: To be decided