



**PINELLAS COUNTY
PARKS AND CONSERVATION RESOURCES ADVISORY BOARD MEETING
12520 Ulmerton Road
January 22, 2015
Agenda**

- I. Open Meeting / Introductions
- II. Approval of Minutes – October 30, 2014
- III. Citizens to be heard
- IV. Old Business
 - 1. USCG Auxiliary Building at Sand Key Park Status
 - 2. Belleair Boat Ramp Bait House Status
 - 3. Wall Springs Tower Update
 - 4. Park Ordinance Update
 - 5. Gold Star Mothers Monument and Dedication Ceremony
 - 6. Elfer's Spur Trail Segment
- V. New Business
 - 1. Recreation MSTU
 - 2. FY2016 Budget Development
- VI. Parks and Conservation Resources Director's Report
 - 1. Department Presentation to BCC (1/15/2015)
 - 2. Project 2017
- VII. Other Business

April 16

Next meeting is tentatively scheduled for 9:30 a.m. on Thursday, ~~January~~ April 16, 2015 at:

Parks and Conservation Resources Administration Office
12520 Ulmerton Road
Largo, FL 33774