



**AGENDA**  
**PARKS & LEISURE SERVICES BOARD**  
**Thursday, March 5, 2015**  
**2:30 p.m.**

**Conference Room, Building 3, Beaufort Industrial Village**  
**104 Industrial Village Road, Beaufort**  
**843.255.6680**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. REVIEW AND APPROVAL OF DECEMBER 04, 2014 MINUTES
5. PUBLIC COMMENT
6. PALS FISCAL REPORT – ALAN EISENMAN
7. UNFINISHED BUSINESS
  - A. STRATEGIC PLANNING
  - B. SCOTT & COOSAW COMMUNITY CENTERS TRANSFERS
  - C. HILTON HEAD ISLAND RECREATION TRANSFER
8. NEW BUSINESS
  - A. BUDGET PROCESS
  - B. POTENTIAL PARTNERSHIP WITH BOYS AND GIRLS CLUB
9. PROGRAM REPORTS
  - A. ISLAND REC UPDATE – FRANK SOULE
  - B. ATHLETICS – MATT WHITMORE
  - C. AQUATICS – VIKI HILL
  - D. AFTER SCHOOL – SHANNON LOPER
  - E. SPECIAL EVENTS – SHANNON LOPER
  - F. SUMMER CAMP – MELANIE OTT
  - G. PROJECT UPDATES
10. ANNOUNCEMENTS
  - A. NEXT MEETING – JUNE 4, 2015
11. ADJOURN

