

**TOWN OF CUTLER BAY
PARKS & RECREATION ADVISORY COMMITTEE
AGENDA**

Tuesday, June 30, 2009

7:00 p.m.

Cutler Ridge Park
10100 SW 200 Street
Cutler Bay, FL 33189

1. Member sign-in
2. Welcome Visitors
3. Approval of Minutes--May 28, 2009 Emergency Meeting
4. Discussion of a resolution adopted at the June 17 Town of Cutler Bay Town Council Meeting Concerning Lakes By The Bay Park that reads:
A RESOLUTION OF THE MAYOR & TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY RELATING TO THE TRANSFER OF THE LAKES BY THE BAY PARK PROPERTY AND ASSOCIATED FUNDING TO THE TOWN OF CUTLER BAY; AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND PROVIDING FOR AN EFFECTIVE DATE.
5. Discussion of a resolution adopted at the June 17 Town of Cutler Bay Town Council Meeting Concerning Cutler Ridge Pool that reads:
A RESOLUTION OF THE MAYOR & TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PARKS MASTER PLAN TO INCLUDE RETENTION OF THE CUTLER RIDGE POOL; AND PROVIDING FOR AN EFFECTIVE DATE.
6. Update on the Cutler Ridge Park Improvement Projects.
7. Update on Saga Bay Park
8. Progress of the plaque for John Cosgrove Tree @ Whispering Pines Park
9. Progress of new park signs
10. Discussion of further meetings for July and August.
11. Old Business:
12. New Business
13. Next Meeting
14. Adjournment

Louise Lockwood
Chairperson
Cutler Bay Parks and Recreation Advisory Committee