



**SPECIAL PROJECTS AND FACILITIES COMMITTEE**  
**Monday, January 7, 2013**  
**7 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes – December 3, 2012 and December 17, 2012
4. Matters from the Public
5. Discussion of Friends Park Renovation
6. Other Business
7. Adjourn

*Celebrating 100 Years of FUN!*

**TO BE HELD AT 999 GREEN BAY ROAD**