



**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 15~~, 2015 at:

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