AGENDA PARK & RECREATION COMMISSION

Sept. 11, 2019 7:30pm

Parks & Recreation, Room 14, 91 Ayers Road

- 1. Call to order
- 2. Roll Call
- 3. Approval of Minutes from previous meeting (5 minutes)
- 4. Public Input (maximum 5 minutes per person per topic allowed) (15 minutes)
- 5. Special Reports/Tasks (90+ minutes)
 - 5.1 Master Plan Revision debrief bus tour of parks in July
- 6. Report of Council Liaison (*Matt Riley*) (10 minutes)
- 7. Report of Board of Education Liaison (*Erica Evans*) (5 minutes)
- 8. Report of Open Space Task Force Liaison (<u>George Caye</u>) (5 minutes)
 - 7.1 Potential Property Updates
- 9. Report of Parks & Recreation Director (10 minutes)
 - 9.1 Nevers Park Restroom Facility Update
 - 9.2 Wapping Update
- 10. Discussion Topics: (10 minutes)
- 11. Other Business (10 minutes)
 - 11.1 S.W.W. & W.W. Sub-Committee did not meet in July or Aug., 124th meeting on Sept. 18.
 - 11.2 S.W. Food Alliance Sub-Committee
- 12. Adjourn

NEXT MEETING: October 9, 2019

Al Larson, Chair