

PARKS & RECREATION COMMISSION REGULAR MEETING DECEMBER 19, 2022 @ 6:00 P.M. AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) FLAG SALUTE
- 4) AGENDA APPROVAL
- 5) PRIOR MEETING MINUTES APPROVAL A) November 28, 2022

6) PUBLIC MEETING REGARDING 2023 - 2027 PARKS, RECREATION, AND OPEN SPACE PLAN

7) CITIZENS PARTICIPATION

8) **REPORTS**

- A) Chairperson
- B) Director
- C) Board Liaison
- D) Board Meeting Attendee
- E) Park Steward
- F) Safety

9) COMMUNICATIONS

A) Educational: CDC-Be Ready! Winter Weather

10) OLD BUSINESS

A) Community Center Advisory Committee Update

11) NEW BUSINESS

- A) Adoption of 2023 2027 Parks, Recreation, and Open Space Plan
- B) Resolution for Application of Spark Grant
- C) 2023 P&R Commission Meeting Dates
- D) 2023 Board of Trustees Meeting Attendees

12) BILLS FOR PAYMENT

A) November 29, 2022 – December 19, 2022

13) FINANCIAL STATEMENTS

A) November 2022 Revenue & Expenditure Report

14) PLEAS AND PETITIONS

15) ADJOURNMENT

Next Meeting: January 23, 2023 @ 6:30pm