

# PARKS & RECREATION COMMISSION REGULAR MEETING JANUARY 23, 2023 @ 6:30 P.M. AGENDA

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) FLAG SALUTE
- 4) AGENDA APPROVAL
- 5) MOMENT OF SILENCE FOR DIANA RIVIS
- 6) PRIOR MEETING MINUTES APPROVAL A) December 19, 2022

# 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: NRPA Park Pulse
- B) 2023 Holiday Closing Schedule
- C) Board of Trustees Meeting Attendees

### **10) OLD BUSINESS**

A) Community Center Advisory Committee Update

### 11) NEW BUSINESS

- A) 2023 2027 Parks, Recreation, and Open Space Plan Resolution
- B) Proposed 2023 Special Event Dates

### 12) BILLS FOR PAYMENT

A) December 20, 2022 – January 23, 2023

### 13) FINANCIAL STATEMENTS

A) December 2022 Revenue & Expenditure Report

### **14) PLEAS AND PETITIONS**

### **15) ADJOURNMENT**

Next Meeting: December 27, 2023 @ 6:30pm