Parks, Recreation, Libraries Open Space Advisory Board Meeting

GOTOMeeting

GoToMeeting - https://global.gotomeeting.com/join/309127941

Thursday, November 12, 2020

6 p.m.

1. ROLL CALL
2. Introductions

1. Approval of the October agenda as presented
2. Approve the minutes from the September Meeting
3. Sustainbility Presentation -Paul Schmiechen, Chief Sustainability Officer (approx. 40 minutes)
4. Directors and Staff Updates
5. Old Business

* Social/Finacial Recovery Update
* Stratgeic Plan – Wayne East and Team
* SMART Goals for 2021
* Mini Grants – John Vann and Jonathan Herrmann
* Budget Update
* COVID Update
* CARES Funding/Project Updates

1. New Business

* Holiday Party
* Elections
* January Meeting –
  + City Park and Big Dry Creek Cooridor Presention (John Vann)
  + Update on Downtown
  + Open Space Aquisiations – Joe Reale

1. Adjournment
2. NEXT PARKS, RECREATION AND LIBRARIES OPEN SPACE ADVISORY BOARD MEETING - Thursday, January 14, 2021, 6 p.m., Location – Virtually at this time

Board Members

Stephanie Bingham Mary Litwiler

Dan Dolan Terrance Ramirez

Wayne East Marley Steele-Inama

Davis Gollata Dennis White

Mark Harris Tonya Yost

Jon Herrmann Council Liaison – Kathryn Skulley

Staff Liaison: Jason Genck, PRL Director- 303-658-2198

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