

Parks, Recreation, Libraries Open Space Advisory Board Meeting 6 p.m., July 8, 2021 Location: City Park Community Room or Virtually at: <u>https://global.gotomeeting.com/join/309127941</u>

- 1. Dinner will be set up by 5:45 p.m.
- 2. Call the meeting to order
- 3. Roll Call
- 4. Approve the July 8, 2021 Agenda
- 5. Approve the May 13, 2021 Minutes
- 6. Council Update Councillor Skulley
- 7. New Business
 - a) "Overview of the draft Transportation & Mobility Plan" Kristina Evanhoff
 - b) Tour of City Park and City Park Fitness Centers (New Development) Tour will be on location (not virtual)
- 8. Old Business
 - a) Update from the Mini Grant Sub-Committee Jonathan Herrmann and Mary
 - b) Updates from the March Grants John Vann
 - c) Ambassador Update for the Promenade, Big Dry Creek Inceptor Project and City Park Master Plan– Jonathan
 - d) Draft Board Policies
- 9. Director Update Interium Director Lance Johnson
 - a) Bio about Lance and the recruiting process for the new Director/Open Space Manager
 - b) Council has been approached to re-name a couple of sites
 - c) Monthly Newsletter updates
- 10. Adjournment

NEXT PARKS, RECREATION AND LIBRARIES OPEN SPACE ADVISORY BOARD MEETING – Thursday, September 9, 2021, 6 p.m., Standley Lake Regional Park/Virtually - <u>https://global.gotomeeting.com/join/309127941</u>

Board Members Stephanie Bingham Dan Dolan Wayne East Davis Gollata Mark Harris Jon Herrmann

Mary Litwiler Terrance Ramirez Marley Steele-Inama Dennis White Tonya Yost Council Liaison – Kathryn Skulley

Staff Liaison: Interium Director Lance Johnson, PRL Director- 303-658-2198 ljohnson@cityofwestminster.us

> **CITY OF WESTMINSTER** Department of Parks, Recreation and Libraries

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