

# PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA

| Date:          | 18 August 2020 | Location: | Zoom          |
|----------------|----------------|-----------|---------------|
| Chair:         | Joshua Dietz   | Recorder: | Michael Clark |
| Call to Order: | 5:30 p.m.      | Adjourn:  | 7:00 p.m.     |

**Section I - Assigned Attendees** 

| Name            | Position         |
|-----------------|------------------|
| Joshua Dietz    | Board Chair      |
| Lauren Hartman  | Board Vice Chair |
| Chris Bryant    | Board Member     |
| Melanie Crovo   | Board Member     |
| Pete Eshelman   | Board Member     |
| Matthew Kelley  | Board Member     |
| William Modica  | Board Member     |
| Luke Priddy     | Board Member     |
| Jared Rigby     | Board Member     |
| Jerome Stephens | Board Member     |
| Sue Williams    | Board Member     |
| Michael Clark   | Director         |

Section II - Standing Agenda Items

| Item                                  | Speaker       | Length          |
|---------------------------------------|---------------|-----------------|
| Call to Order                         | Joshua Dietz  | 01 minute       |
| Roll Call                             | Michael Clark | 02 minutes      |
| Approval of Minutes (Action Required) | Joshua Dietz  | 05 minutes      |
| Public Comments                       | Joshua Dietz  | 05 minutes each |
| Member Comments                       | Joshua Dietz  | 10 minutes      |
| Director Comments                     | Michael Clark | 05 minutes      |

## **Section III - New Business Items**

| Item  | Speaker       | Length     |
|---|---------------|------------|
| CARES Act Funding - Parks and Recreation Projects | Michael Clark | 15 minutes |
| City Code Ordinance Discussion                    | Joshua Dietz  | 30 minutes |

#### Section IV - Old Business Items

| Item | Speaker | Length |
|------|---------|--------|
| N/A  | N/A     | N/A    |

## **Section V - Other Business Items**

| Item | Speaker | Length |
|------|---------|--------|
| N/A  | N/A     | N/A    |

# Section VI - Next Meeting

| Title    | Name          | Position    |
|----------|---------------|-------------|
| Chair    | Joshua Dietz  | Board Chair |
| Recorder | Michael Clark | Director    |

| Date              | Time               | Location |
|-------------------|--------------------|----------|
| 15 September 2020 | 5:30 p.m 7:00 p.m. | TBD      |