

## RECREATION & PARKS ADVISORY BOARD

Wednesday, January 11, 2023

General Fretterd Center

6:00pm-7:10 p.m.

### AGENDA

- I. Department Director and Board President Welcome (Ross Harper, Jamie Beechey)
  
- II. **New Business** **6:05-625**
  - a. **Annual report in support of the 5 year plan**
  - b. Board meetings schedule for 2023 calendar
  - c. Structure of meetings-
  - d. [Budget calendar](#)
  
- III. **Old Business** **625-635**
  - a. Board nominations/ current openings <Action Item>
    - Nominations for VP for current Advisory Board
    - Nominations Open for two board positions previously held by Nicole Fisher (at large)
    - Term expirations: Julia Hoggard, Maureen Keogh, Jeff Porter
  
- IV. Division Updates in person Mark Lasocha, Danny Mitchell 635-6:55
  
- V. CONSENT AGENDA ITEMS – SUBMITTED FOR BOARD MEMBER REVIEW 6:55-7:05  
[Treasurer’s Report](#), [Monthly Commissioners Update](#), [meeting review](#)  
Board Action/Discussion: Address any questions; Request Motion to file for the record
  
- VI. BOARD MEMBER CONCERNS/UPDATES 7:05-7:10  
Opportunity to raise questions, request agenda time for upcoming meetings, and provide updates on public recreation related events, resources, or concerns.