

## Recreation and Parks Advocacy Commission

Meeting Agenda January 21, 2022 at 6:00 p.m.

- 1. Call to order J.W.
- 2. Approval of Minutes from January 10, 2022 meeting J.W.
- 3. Budget Update A.D.
  - a) CIP Items
  - b) Personnel
  - c) Council Pairings (When is the correct time?)
    - a. SCA w/ Sean E.
    - b. TD w/ Patty P.
    - c. JW w/ Jonathan W.
    - d. JB w/ Tim B.
    - e. SS w/ Ed H.
    - f. EP w/ Montrena H.
- 4. Trail MOU Update A.D.
- 5. Senior Games Information Distribution Update ALL
- 6. P/T Position Flyer Distribution ALL
- 7. Feedback from Everyone (360 degrees) ALL
- 8. Basketball Court Update A.D.
- 9. Other business ALL
- 10. Next Meeting March 21<sup>st</sup> @ 6:00pm MACC
- 11. Adjournment ALL



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## 2022 Meeting Schedule (6 Meetings Required)

January 10<sup>th</sup> (normally would be MLK Day) – Regular Meeting

February 21<sup>st</sup> – Special Meeting March 21<sup>st</sup> – Regular Meeting April 18<sup>th</sup> – Special Meeting May 16<sup>th</sup> – Regular Meeting June 20<sup>th</sup> - Special Meeting July – OFF August – 15<sup>th</sup> – Regular Meeting September – OFF (Council on 12<sup>th</sup>, Aaron gone 19<sup>th</sup>, BPAC 26<sup>th</sup>) October 17<sup>th</sup> – Regular Meeting November 21st – Special Meeting December – OFF

Items to Send with Agenda

- Master Plan RFP
- Board Reports from everyone
- Flyer for Jobs (please distribute)
- Meeting minutes from last meeting
- Reminder to check Trello for Project and Program updates