

## HEATH PARKS & RECREATION COMMITTEE MEETING

MEETING POSTING & DRAFT AGENDA - POSTED 4 PM Friday, September 22

MEETING VIA ZOOM, Thursday 09/28/2023, 6:00- 7:00 PM

MEETING LOG-IN INFORMATION:

Join Zoom Meeting:

<https://us02web.zoom.us/j/84008338553?pwd=SnRiYVYwRDRqbUVRWdDnam02YVZDdz09>

Meeting ID: 840 0833 8553

Passcode: 301145

One tap mobile

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+13462487799,,84008338553#,,,,\*301145# US (Houston)

PARKS AND RECREATION COMMITTEE Members: Michael Cucchiara (Chair), Jenna Day, Shahid Jalil, Bob Dane, & Chelsea Jordan-Makely; Ex-Officio Members: Pat McGahan, & Lyra Johnson;

- 1) CALL MEETING TO ORDER
- 2) REVIEW/APPROVE MINUTES: March 2023
- 3) APPOINT NOTE TAKER/CLERK (3 mins)
- 4) FINANCIALS (5 min): Annual Appropriation Request
- 5) MWTP Grant Balances: (10 mins)
  - In General: MWTP Grants on hand MWTP #2 (\$1,000), MWTP #3 (\$20,000), MWTP #4 (\$15,000), MWTP Grant Consortium with Rowe (\$40,000).
  - MWTP GRANT #3 (BHC Expansion and Trail Improvements) – Vote to authorize hiring of excavator/contractor to replace BHC culvert TDC: \$3,500. (VOTE)
  - MWTP #4: Vote to approve Snow Groomer purchase \$7,200– invoice to Town; (VOTE)
- 6) MWTP Consortium Grant Updates: (10 mins)
  - Consortium Grant #1: Highlands Trail Phase I - Schematic Study – FRCOG is the contractor – map project
  - Consortium Grant #2: Highlands Trail Implementation Phase II – FLT possible partner;
- 7) ONGOING PARKS & REC PROJECTS (REVIEW): (10 mins)
  - Fun Run 5k (Shah)
  - Lessons Learned/ Proposed Next Event
- 8) NEW BUSINESS (remaining time) (5mins)
  - New Community led initiatives? Any other events? Announcements?
  - Set next Meeting Time
- 9) Other Business Not Anticipated at least 48 hours in advance of meeting,

**10) ADJOURN**

