

HEATH PARKS & RECREATION COMMITTEE MEETING

MEETING POSTING & DRAFT AGENDA - POSTED 4 PM Tuesday 4/22/2024

MEETING VIA ZOOM, WEDNESDAY 04/25/2024 6:30 – 7:00 PM

MEETING LOG-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/88307748523?pwd=TOJLZ1p1NXd5M1lwWWtvTzE4NzN4dz09>

Meeting ID: 883 0774 8523

Passcode: 320061

One tap mobile

+19294362866,,88307748523#,,,,*320061# US (New York)

+13017158592,,88307748523#,,,,*320061# US (Washington DC)

Meeting ID: 883 0774 8523

Passcode: 320061

MEETING AGENDA:

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: January 18, 2024
- 3) MWTP Consortium Grant Updates: (10 mins)
 - Consortium Grant #1: Highlands Trail Phase I - Schematic Study – FRCOG is the contractor – map project will be completed by June 30, 2024
 - Consortium Grant #2: Highlands Trail Implementation Phase II
 - FLT Contractor – project status discussion
 - 47 Vincent Road Trail Easement – Town Meeting Warrant Article
- 4) Proposed MWTP Consortium Grant #3: (5 mins):
 - Much like Consortium Grant #2 – seek more funds for easements/licenses
- 5) Discussion of Town MWTP Grant Opportunity: (5 mins):
 - Town Center Kiosk, other woodlands uses?
 -
 - New Community led initiatives? Any other events? Announcements?
 - Set next Meeting Time
- 6) Discussion of other Parks & Rec Initiatives:
 - Pickleball in the Gym at Jacobs Road
- 7) Other Business Not Anticipated at least 48 hours in advance of meeting,
- 8) **ADJOURN**