**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=T0JLZ1p1NXd5M1IwWWtvTzE4NzN4dz09>  
  
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

1. Discussion of other Parks & Rec Initiatives:
   * Pickleball in the Gym at Jacobs Road
2. Other Business Not Anticipated at least 48 hours in advance of meeting,
3. **ADJOURN**