

# **HEATH PARKS & RECREATION COMMITTEE MEETING**

MEETING POSTING & DRAFT AGENDA - POSTED 2 PM Wednesday 9/04/2024

MEETING VIA ZOOM, THURSDAY 09/12/2024 6:30 – 7:30 PM

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## **Join Zoom Meeting**

<https://us02web.zoom.us/j/84506068242?pwd=LaLhVo5KMJstlZgkpW9bhUvDnaJvra.1>

**Meeting ID: 845 0606 8242**

**Passcode: 944211**

## **One tap mobile**

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**+13052241968,,84506068242#,,,,\*944211# US**

**Meeting ID: 845 0606 8242**

**Passcode: 944211**

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## **MEETING AGENDA:**

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

- 1) **CALL MEETING TO ORDER**
- 2) **REVIEW/APPROVE MINUTES:** April 28, 2024
- 3) JR Road Woodchips & Clean Up Discussion - Lyra to Lead
- 4) JR Road
  - Indoor pickleball court
  - Dog poop bag dispenser
  - Pickup basketball times
- 5) Heath Fair 5k Road Race Subcommittee Discussion – Shah to Lead
- 6) MWTP Consortium Grant Updates: (10 mins)
  - Consortium Grant #3: Highlands Trail Phase II FLT Project
  - Much like Consortium Grant #2 – seek more funds for easements/licenses
- 7) Discussion of Town MWTP Grant: (5 mins): \$25k
  - Town Center Kiosk, other woodlands uses?
  - New Community led initiatives? Any other events? Announcements?
  - Set next Meeting Time
- 8) Discussion of other Parks & Rec Initiatives:
- 9) New P&R Board member suggestion to fill vacancy?
- 10) Other Business Not Anticipated at least 48 hours in advance of meeting,
- 11) **ADJOURN**