

Open Space & Recreation Board
Agenda
January 8, 2019 at 7:00 p.m.

1. Call to Order
2. Pledge to Flag
3. Public Comment
4. Approval of August 14, 2018, September 11, 2019, October 9, 2018 & November 13, 2018 meeting minutes
5. Old Business
 - A. Reports/Project Updates
 - 1) Green Allies projects and programs – Ash Tree removal, Operations Agreement
 - 2) PARRC Committee Updates
 - 3) Hollenbach Park tree screen
 - B. Programs –Archery Hunt
 - C. Grants – PAH&W Mini-grant ~ trail sensing grant, other grants
 - D. Athletic fields
 - E. Maintenance ~ RFS's, vegetation controls on trails
 - F. Veteran's Memorial
 - G. Open Space Plan
6. New Business
7. Board Comment
8. Public Comment
9. Adjournment

Next meeting scheduled for Tuesday, February 12, 2019 at 7 p.m.