

**Open Space & Recreation Board**

**Agenda**

**August 8, 2017 at 7:00 p.m.**

1. Call to Order
2. Pledge to Flag
3. Public Comment – Trail Study
3. Approval of June 13, 2017 meeting minutes.
4. Old Business
  - A. Reports/Project Updates
    - 1) SAVE Alliance Foundation projects and programs
  - B. Programs
    - 1) Community Days – use of funds
    - 2) Archery Hunt 2017 – 1 applicant to date
    - 3) Park Contest – July 2017 – results
    - 4) Develop Program Calendar for 2018
  - C. Grants
  - D. Athletic fields – consider water to dugout for watering of fields
  - E. Maintenance – spraying and paving of portions of trails
  - F. Veteran’s Memorial
  - G. Develop plan for projects and Open Space Plan – September presentation and discussion from Donna Fabry
6. New Business
7. Board Comment
8. Public Comment
9. Adjournment

Next meeting scheduled for Tuesday, September 12, 2017 at 7 p.m.