

**Recreation and Parks Advisory Committee
Monday, December 12, 2022
Meeting Minutes**

Call to Order: The meeting was call to order at 6:30 pm

Present: Committee Members: Becky, Mike, Tom, Laura, Bill; Board Liaison - Doug

Approval of Agenda: The agenda was approved as submitted.

Approval of Minutes: The minutes were approved as drafted with no changes.

Chairperson Comments: Bill welcomed Tom as a new member to the community.

Public Comments: There were no public comments.

ONGOING BUSINESS

- Executive Council – Bill provided a brief update regarding the recent Council meeting. Council meeting minutes are available on the OPA web site. Main topics discussed were the Committee application process and Advisory Committee reports. A presentation was made regarding a revision to the application forms and process. Input received at the Council meeting will be used to revise the form. Additionally, there is a consideration for utilizing automation in the future. Each Committee also provided an update to the Council.
- Annual Report submission – Bill reported that supplemental budget information was provided to the Board in association with the Committee’s annual report. Budget decision are being reviewed by the Board, GM and OPA departments. The new fiscal year will begin in May 2023.
- Rt 90 Bridge – Bill provided an update to the committee. Patti gave a presentation to the Board at the November meeting. The Board tasked her with drafting a letter to the Department of Transportation from the OPA outlining the community’s interests in the planning for a replacement of the Route 90 bridge. Doug indicated that he will make the letter available to the committee.

NEW BUSINESS

- Membership – Bill informed the committee that the application for membership from Pam McGregor was endorsed and submitted to our Board Liaison, for consideration by the Board at the next meeting (December).
- Review of Survey Results – the committee discussed the survey results and reviewed Tom’s summary of topic areas. It was decided to make the document

accessible via “Google” docs for the committee to review in detail and provide additional suggestions/recommendation, additional information, etc. This document will be considered a working document and serve to manage “projects” going forward, as the committee determined priorities and action steps. The committee will review any updates at the next Committee meeting in January.

- Virtual meetings – The committee has a brief discussion re: making meetings available virtually. Bill will follow up with OPA administration re: availability of the “peach” room, as this room is set up to accommodate “Teams” meeting.

ADJOURNMENT: The meeting was adjourned at 7:25 pm.