

Park Commission

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AGENDA

PARK COMMISSION MEETING HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, May 21, 2019 – 6:30PM

In an effort to keep the Park Commission Meetings to 1+ hrs. A suggested discussion time is posted by agenda report and discussion items.

- 1. Roll Call
- 2. Approval of the Agenda
- 3. Approval of Minutes from March 19, 2019 meeting
- 4. Citizens' comments: Comments limited to five (5) minutes. A comment form must be filled out by anyone wishing to speak. General comments may be made at this time. Comments related to specific agenda items may be made at this time or at the time the agenda item is discussed.
- 5. Report and questions---Darren Dunkle, Parks, Recreation and Forestry Director (15 minutes)
- 6. Council Liaison Report---Steve McMahon (10 minutes)
- 7. Individual Park Reports—Commission members (5 minutes)
- 8. Unfinished Business.
 - a. Action on *University City Park and Recreation Planning Park Commission-*(See attached documents)- Carl Hoagland (15 minutes)
 - b. By-Laws sub committee report- Kevin Taylor (Chair), Lisa Hummel (See attached documents) (20 minutes)
- 9. New Business
 - a. Reminder: Council/Park Commission study session, June 10, 5:30 pm in the City Council Chambers
 - b. U-City Dog Park Recommendation
- 10. Citizens' comments: Comments limited to five (5) minutes. A comment form must be filled out by anyone wishing to speak.
- 11. Adjournment

Enclosures:

- Directors Report
- Draft By-Laws
- Draft Discussion of Park Planning
- Park Audit
- Dog Park Recommendation Memo
- Other items such as Park items considered in budget, etc.