



## **AGENDA**

### **Parks Committee**

Tuesday, August 15, 2023

8:00 am

5920 Tahoe Dr

- ARTICLE 1.** Call the meeting to order
- ARTICLE 2.** Approval of the current agenda
- ARTICLE 3.** Approval of the minutes of the July 18, 2023 Regular Meeting
- ARTICLE 4.** Acknowledge visitors and those wishing to speak to non-agenda items
- ARTICLE 5.** Introduction of new Buildings and Grounds Supervisor, *Ryan McCarty*
- ARTICLE 6.** Park Director Report, *Melanie Manion, Parks & Recreation Director*
- ARTICLE 7.** Old Business
  - a) Wycliffe Trailhead Park update-*Melanie Manion, Parks & Recreation Director*
  - b) Millage Update, *Mike Reese and Melanie Manion*
- ARTICLE 8.** New Business
  - a) Tree Removal Policy, *Melanie Manion, Parks & Recreation Director*
  - b) Bench Donation Policy
  - c) Budget Discussion
- ARTICLE 9.** Park Chair Announcements- *Ginny Wanty, Parks Committee Chair*
- ARTICLE 10.** Adjournment