

Tuesday, March 6, 2018

3:00 – 5:00 pm

Congress Center | 5th Floor, Room 513

AGENDA

3:00 pm	Call to Order/Welcome/Introductions (Pat Frobos)	Information
3:05 pm	Discussion: Mayor Wheeler and Parks Board (Mayor Wheeler)	Information
3:35 pm	Director’s Update (Mike Abbaté)	Information
3:40 pm	Approve January Minutes (all)	Vote
3:45 pm	Amend October Minutes (all)	Vote
3:50 pm	Public Testimony (2 minutes each; 5 max.)	Information
4:00 pm	Consider Request for Extended Public Presentation (all)	Vote
4:05 pm	Clarification on Work Groups (all)	Vote
4:40 pm	Finalize Board members for Nominating & Officer Committees (Kendall Clawson)	Vote

Nominating	Officer
Kendall Clawson, Chair	Kathy Fong Stevens, Chair
Kathy Fong Stevens	Jenny Glass
Joe O'Leary	Paul Agrimis
Jim Owens	
Gladys Ruiz	

5:00 pm Meeting Adjourned

