

Oak Ridge Recreation and Parks Board

April 11, 2013 - 7:00pm

Social Room-Recreation Center

Agenda

1. Roll Call
2. Approval of March 21,2013 Meeting Minutes
3. Appearance and Citizen Comments (items not on the agenda)
4. Committee Reports:
 - ✓ *What the committee needs the Board to know*
 - ✓ *The information, feedback or decisions the committee needs from the Board*
 - ✓ *The critical timing/schedule constraints to deliver next stages of a product*
 - Dog Park Committee - Bridgette Ellis
 - Review of notes/comments from Dog Park Open House
 - Consider approval of proposed dog park rules and ordinance change as formal recommendations to Staff and/or City Council.
 - Bike & Ped Committee- Sherith Colverson
 - Community Funding Opportunities Committee – Laurel Patrick
 - Long-term Strategy/Needs Assessment Committee - Gerry Palau
 - Waterfront Redevelopment Master Planning Committee – Allen Eubanks
 - Work Plan Deliverables
5. Unfinished Business
 - Follow-up on waterfront signage concern – Dan Robbins
 - **Update on 69kv Line/Horizon Center - Dan Robbins**
6. New Business
7. Director's Report
 - NCP Restaurant Update
 - Recreational Equipment Rental Update

Key Parks Board Dates/Actions/Issues

- Dates:
 - April 23 Municipal Building Court Room at 4:30pm: Presentation on MBA Candidates' analysis of recreational opportunities for Gen-Y/Millennials and marketing Oak Ridge as a regional sports center for human powered sports
- Actions:
 - Send Bridgette Ellis feedback heard during the Dog Park Open House
 - Send Bridgette Ellis any comments on the proposed ordinance change and Dog Park Rules; the Board should be prepared to consider approval at the April Board meeting.
 - New Committee Chairs to develop proposed Committee Charters

- Issues:
 - none