

## ***Oak Ridge Recreation and Parks Board***

May 7, 2015 - 7:00pm

Social Room-Recreation Center

### Agenda

1. Roll Call
2. Approval of April 9, 2015 Meeting Minutes
3. Appearance and Citizen Comments (items not on the agenda)
4. Presentation by Pat Postma on the Explore Oak Ridge app being developed by the Breakfast Rotary Club.
5. Board Work Plan
  - International Friendship Bell Pavilion – Alan Tatum
  - Bike & Ped Committee- Ray Garrett
  - Community Funding Opportunities Committee- Naomi Asher
  - Long-term Strategy/Needs Assessment Committee - Alan Tatum/John Clayton
  - Trail Stewardship Committee – Steve Dittner
  - Grant Opportunities – Steve Dittner
  - Programming Promotion – David Kitzmiller
6. Unfinished Business
  - Historic levels of non-resident fee collections
7. New Business
8. Updates and Observations (Non Action Items)
  - CVB Board report – Steve Dittner
  - City Council Special Events Committee – David Kitzmiller
9. Director's Report
10. Future Agenda Items