

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

October 15, 2015 - 7:00pm

Social Room-Oak Ridge Civic Center

### Agenda

1. Roll Call
2. Approval of August 13, 2015 Meeting Minutes
3. Approval of May 18, 2015 Work Session Minutes
4. Appearance and Citizen Comments (items not on the agenda)
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
7. New Business
  - Board Elections
8. Updates and Observations (Non Action Items)
  - CVB Board report – Steve Dittner
9. Director's Report
  - Secret City Festival 2016
10. Future Agenda Items