

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

June 13, 2013 - 7:00pm

Social Room-Recreation Center

### Agenda

1. Roll Call
2. Approval of May 9,2013 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
  - Bike & Ped Committee- Sherith Colverson
  - Community Funding Opportunities Committee – Laurel Patrick
  - Long-term Strategy/Needs Assessment Committee - Alan Tatum
  - Waterfront Redevelopment Master Planning Committee – Gerry Palau
  - Work Plan Deliverables
5. Unfinished Business
6. New Business
7. Director's Report
  - New China Palace Update
  - Equipment Rental Update

### **Key Parks Board Dates/Actions/Issues**

- Dates:
  - June 6<sup>th</sup>, 6:00pm, Club Room: Community Funding Opportunities Committee meeting
  - June 13<sup>th</sup>, 5:45, Social Room: Long-term Strategy/Needs Assessment Committee meeting
  - June 21-21: Secret City Festival
- Actions:
  - Review Bike Ped Committee Charter (Sherith Culverson)
- Issues:
  - none