

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

March 21, 2013 - 7:00pm

Social Room-Recreation Center

### **Agenda**

1. Roll Call
2. Approval of February 14, 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 the a product*
  - Bike & Ped Committee- Sherith Colverson
  - Dog Park Committee - Bridgette Ellis
  - Waterfront Redevelopment Master Planning Committee – Allen Eubanks
  - Community Funding Opportunities Committee – Laurel Patrick
  - Long-term Strategy/Needs Assessment Committee - Gerry Palau
  - Work Plan Deliverables
5. Unfinished Business
6. New Business
  - Waterfront Signage
7. Director's Report
  - New China Palace Restaurant Update
  - Equipment Rental Update

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

- Dates:
  - Parks Board Open House on Dog Park – Thursday, March 21, 2013, 6:00
- Actions:
  - New Committees to develop proposed Committee Charters for 3/21/13 meeting
- Issues:
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