## Oak Ridge Recreation and Parks Board

## August 8, 2013 - 7:00pm Social Room-Recreation Center Agenda

- 1. Roll Call
- 2. Approval of July 11, 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
  - Activity Update

## No Meeting Held Due to Lack of Quorum

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

- Dates:
- Actions:
  - Review Bike Ped Committee Charter (Sherith Culverson)
- Issues:
  - o none