## Oak Ridge Recreation and Parks Board

## February 11, 2016 - 7:00pm Social Room-Oak Ridge Civic Center Agenda

- 1. Roll Call
- 2. Approval of January 14, 2016 Meeting Minutes
- 3. Approval of the January 30, 2016 Work Session Minutes
- 4. Appearance and Citizen Comments (items not on the agenda)
- 5. Election of 2016 officers
- 6. Presentation by the Blankenship Foundation on a Local Park & Recreation Fund (LPRF) grant application for synthetic turf at Blankenship Field
  - Vote on support for the project
- 7. Board Work Plan final reports for the 2015 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
  - Trail Stewardship Committee Steve Dittner
  - Grant Opportunities Steve Dittner
  - Programming Promotion David Kitzmiller
- 8. Vote to adopt the 2016 Recreation & Parks Advisory Board Work Plan
- 9. Unfinished Business
- 10. New Business
- 11. Updates and Observations (Non Action Items)
  - CVB Board report Steve Dittner
- 12. Director's Report
- 13. Future Agenda Items
  - Department Presentation Parks