



Parks & Facilities Advisory Committee

January 18, 2023

7PM Virtual Meeting

Following 6pm Joint AC Meeting

AGENDA

1. Call Meeting to Order
2. Approval of Minutes from December 2022
3. Public Comment
4. New Business
 - a. Introductions/Welcome New Members
 - i. Members please be prepared to share a bit about yourself, your connection to THPRD, and why you volunteered for the Parks & Facilities Advisory Committee
 - b. 2023 Committee Roles (Chair/Secretary)
 - i. Elect roles for 2023
 - c. 2023 Meeting Format
 - i. Virtual/In-person
 - ii. Meeting dates (3rd Wednesday @ 6PM)
 - iii. Format
 - d. Committee Overview
 - i. What does the committee do? What is our focus? What is outside of our scope?
What is a challenge grant?
5. Old Business
 - a. Challenge Grant project status
6. Wrap-up
 - a. Next meeting: February 15, 2023 (TBD)
7. Adjourn

Public Notice: The January 18, 2023 regular meeting will be conducted digitally via Zoom.

Public Comment: If you wish to submit testimony or testify at the meeting, please contact k.watson@thprd.org by 4 pm on the day of the meeting. Testimony received by the designated time will be shared with the Committee during the applicable agenda item with a 3-minute time limit.

Public Attendance: The public is welcome to attend the meeting on-line. To attend, please email k.watson@thprd.org by 4 pm on the day of the meeting to express your interest to attend. The meeting can be accessed via Zoom here: <https://thprd.zoomgov.com/j/1609932902> Meeting ID: 160 993 2902