AGENDA

A. Introductions/Roll Call – Garrett Jones

B. Review of Agenda – Ben Stuckart

C. President's Report – Jennifer Ogden

   1. Introduction of new Park Board members
   2. Budget update

D. Park Board Committee Reports

   1. Golf Committee – Gerry Sperling
      a. 2019 Golf
      b. Golf SIP loan/rate increases
      c. Golf project updates

   2. Land Committee – Greta Gilman
      a. 2018 capital projects completed
      b. Dutch Jakes Park project update & Southeast Sport's Complex update
      c. Surplus park property
      d. School/Library/Parks update

   3. Recreation Committee – Sally Lodato
      a. Successful winter classes/programs
      b. SPS/Parks joint use agreement update

   4. Finance Committee – Bob Anderson
      a. 2018 year end
b. 2019 year-to-date financials

c. 2020 budget process/future funding options

5. Urban Forestry Committee – Rick Chase
   a. 2018 tree planting
   b. SpoCanopy project, 30% by 2030

6. Riverfront Park Committee – Ted McGregor
   a. RFP redevelopment schedule
   b. Fundraising/Naming right update
   c. Event and attractions update

E. Adjournment
   1. Next Park Board Study Session: TBD

Agenda is subject to change

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