



**PARKS & RECREATION AND HARBOR COMMISSION**

**October 12, 2021, 5:30PM**

**645 Pine Street, Front Conference Room**

**ZOOM LINK**

Call in 1-312-626-6799 or

<https://us02web.zoom.us/j/87823005348>

Webinar ID 878 2300 5348

**AGENDA**

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of September 14, 2021 Meeting (attachment)  
\*waive the reading, approve the minutes and place them on file
- III. Information Item: (30 min.) Parks Funding Sources, Katherine Schad, CAO, Clerk Treasurers Office (verbal)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Discussion Item: (20 min.) Park Comprehensive Plans Update, Sophie Sauvé, Parks Comprehensive Planner, BPRW (verbal)
- VI. Action Item: (15 min.) Use of Conservation Legacy Funds, 311 North Avenue, Cindi Wight, Director, BPRW (attachment)
- VII. STANDING ITEMS:
  - A. Report from Commission on Volunteer Hours (verbal)
- VIII. Director's Items
- IX. Commissioner's Items
- X. Discussion Item: (10 min.) Communication from Cindi Wight, Director, BPRW \*\*\*EXPECTED EXECUTIVE SESSION\*\*\*\*
- XI. Adjournment

*Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123*