MEETING AGENDA

Voting Committee comprised of: Foresthill Forum Members (John Peters and Gail McCafferty) and Community Members (Sherry Wicks, Rich Murray, Sharon Finning, Marjene Streeper, Peggy Wilson, Gary Willett, Tyler Harkness and Duane Frink)

Parks Division Staff in attendance: Lisa Carnahan

I. Call to Order

II. Approval of Agenda for October 7, 2019

III. Approval of August 5, 2019 Minutes

IV. Public Comment - Persons may address the Sub-Committee on items not on this agenda. Public Comment is limited to 15 minutes so please limit comments to 3 minutes per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Sub-Committee is not permitted to take any action on items addressed under Public Comment.

V. Action Items - None

VI. Non-Action Items
A. Dog Park discussion – John Peters
B. Status of Trail Plan – Duane Frink
C. Custodial changes in park – Duane Frink
D. County Staff Support Role – General updates/PCWA Building – Lisa Carnahan
E. Garden update- Sharon, Marjene and Sherry

VII. Committee Member Comments

VIII. Adjournment to next regular meeting – December 2, 2019, 5:30 pm – 7:00 pm