

## PARK BOARD AGENDA

January 5, 2022

The meeting convenes at **6:30 p.m., DPW**

**Introduction of New Board Members & Guests**

**Approval of Agenda**

**Approval of November Park Board Minutes**

**Receive October Bike Advisory Committee Minutes**

### NEW BUSINESS

- |  |              |                |
|--|--------------|----------------|
| 1. Election of Officers                  |              | Jon Peer       |
| 2. Financial Report                      |              | Jon Peer       |
| 3. Park Department Report                |              | Kathleen Hoyle |
| 4. Bicycle Advisory Committee Update     |              | Dustin Black   |
| 5. Youth Advisory Committee Update       |              | Una Metzger    |
| 6. Portage Parks Foundation Report       |              | Jon Peer       |
| 7. Individual Park Reports & Assignments |              | As Assigned    |
| 8. Subcommittee Reports                  |              |                |
| a. Traditional Holiday                   | (December 4) | Tara           |
| 9. Calendar of Events 2022 Approval      |              | Jon            |
| 10. Meeting Schedule 2022 Approval       |              | Jon            |

**Summary Activity** – Attached

**Comments from Board Members**

**Next Meeting: February 2, 2022, 6:30 p.m. at City Hall, Conference Room #1**