

PARK BOARD AGENDA

February 3, 2021

The meeting convenes at **6:30 p.m., Virtual Meeting (WebEx)**

Virtual Public Access Information:

Call-in number for audio only: +1-415-655-0002

Event number (access code): 180 904 8831

Event password: PB21

Introduction of New Board Members & Guests

Approval of Agenda

Approval of January Park Board Minutes

Receive October Bike Advisory Committee Minutes

NEW BUSINESS

- | | |
|--|----------------|
| 1. Financial Report (November-December) | Jon Peer |
| 2. Park Department Report | Kathleen Hoyle |
| 3. Public Works Report | Rod Russell |
| 4. Bicycle Advisory Committee Update | Elanor Riley |
| 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. Green-A-Thon (April 25) | Jeana |
| b. Great American Campout (June 26) | Kandarp/Leanne |
| c. National Night Out (August 3) | Elanor |
| d. Pig Out with Public Safety (August 14) | Tim |
| e. Monster Mash (October 30) | Tim/Dan |
| f. Traditional Holiday (December 4) | Tara |
| 9. Board Goals for FY 2021-2022 Discussion | |

Summary Activity – Attached

Comments from Board Members

Next Meeting: March 3, 2021, 6:30 p.m. at DPW