

## ORTING PARKS ADVISORY BOARD AGENDA April 10, 2018 6:30 p.m. Public Safety Building

- 1. Call Meeting To Order w/Pledge of Allegiance
- 2. Commissioner Roll Call
- 3. Additions to the Agenda
- 4. Welcome New Parks Board Members Jason Linkem
  - a. Kim Wainscott
  - b. Brigit Blackham
- 5. New Business Jason Linkem
  - a. Chair
  - b. Co-Chair
  - c. Whitehawk Park Play Structure Mark Bethune
- 6. Old Business
  - a. Pickle Ball Court Mike McCoy
  - b. Parks Projects
    - i. \*Calistoga Park Master Plan Scope of Work with Options Parametrix
    - ii. \*Park Plans (3-5 yrs) Beckie Meek
    - iii. Gratzer Park Update Mark Bethune
- 7. Parks & Recreation Report
  - a. Update Beckie Meek
- 8. Agenda
  - a. Set agenda for next meeting, May 2, 2018
- 9. Good of the Order
- 10. Adjournment

Note: \* indicates enclosures or attachments

Next Regular Meeting: Wednesday, May 2, 2018 at 6:30pm in the PSB