

Revised Agenda Parks, Recreation, Libraries Open Space Advisory Board Meeting 6 p.m., May 9, 2024 Walnut Creek Golf Preserve

Call the meeting to order

- 1. Welcome Mary Litwiler, Chairperson
- 2. Roll Call
- 3. Approve the May 9, 2024 Agenda
- 4. Approve the Meeting Minutes from the March 14, 2023 Meeting
- 5. New Business:
 - i. Presentation on Urban Forestry Management Plan Bryan McCoy
- 6. Old Business:
 - i. Update on the PRL Vision Plan Andrew Spurgin
 - ii. Update on the Grant Program Tomás and Jonathon
- 7. Golf Course Kick-Off Update Lance Johnson or Designee
- 8. Director and Staff Brief Updates
- 9. Adjournment
- 10. Upcoming PARKS, RECREATION AND LIBRARIES OPEN SPACE ADVISORY BOARD MEETINGS
 - i. PRLOS Advisory Board Meeting Thursday, July 11, 2024, 6 p.m., TBD
 - ii. PRLOS Advisory Board Meeting Thursday, Sept 12, 2024, 6 p.m., TBD
 - iii. PRLOS Advisory Board Meeting Thursday, Nov 14, 2024, 6 p.m., SFC
 - iv. PRLOS Advisory Board Holiday/Thank you Gathering Tentative Thursday, 12, 2024, 6 p.m., TBD



<u>Board Members</u> Stephanie Bingham Dan Dolan Wayne East Davis Gollata Mark Harris Jon Herrmann

Mary Litwiler Dan McEwan Terrance Ramirez Marley Steele-Inama Tonya Yost

Council Liaison - Councillor Obi Ezeadi

Staff Liaison: Tomás Herrera-Mishler, PRL Director- 303-658-2198 <u>therrera@westminsterco.gov</u>

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> **CITY OF WESTMINSTER** Department of Parks, Recreation and Libraries

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