



PARKS & DOCKS COMMISSION  
MEETING AGENDA

January 23, 2023 – 5:30 pm

1. CALL MEETING TO ORDER
2. APPOINT COMMISSION CHAIR & VICE CHAIR
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA<sup>1</sup>
  - A. Meeting Minutes from October 24, 2022
  - B. Meeting Minutes from November 21, 2022
  - C. Meeting Minutes from December 19, 2022
6. PUBLIC FORUM<sup>2</sup> (*maximum time of five minutes per person*)
7. OLD BUSINESS
  - A. Cambria Donation Draft Letter
  - B. 2023 Capital Projects / Trail Connection Update
  - C. 2023 – 2027 Capital Improvements Plan
  - D. Manitou Parking Lot Lighting
8. NEW BUSINESS
  - A. Pleasant Park Tree Maintenance Update
9. MISCELLANEOUS
  - A. None
10. UPCOMING MEETINGS
  - A. February 27, 2023 – Parks & Docks Commission – 5:30 pm
11. ADJOURNMENT

<sup>1</sup>All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one Commission motion. Items on the Consent Agenda are reviewed in total by the Commission and may be approved through one motion with no further discussion by Commission. Any item may be removed by any Commissioner, staff member or person from the public for separate consideration.

<sup>2</sup>For individuals who wish to address the Commission on subjects which are not a part of the meeting agenda. Typically, the Commission will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future action.