



PARKS & DOCKS COMMISSION
MEETING AGENDA

December 19, 2022 – 5:30 pm

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA¹
 - A. Meeting Minutes from October 24, 2022
 - B. Meeting Minutes from November 21, 2022
5. PUBLIC FORUM² (*maximum time of five minutes per person*)
6. OLD BUSINESS
 - A. Tree Lighting Feedback / Arctic Fever Discussion
 - B. 2023 Capital Projects / Trail Connection Update
 - C. 2023 – 2027 Capital Improvements Plan
 - D. Grant Opportunities for 2023 / Cambria Donation Request
 - E. Manitou Parking Lot Lighting
 - F. Dock Safety Upgrades
7. NEW BUSINESS
 - A. Manitou Park Free Skate
 - B. Commission Openings / Roles / Terms
 - C. Dock Policy – Proposed Changes for 2023
 - D. Field Use Policy
8. MISCELLANEOUS
 - A. Parks & Docks Fund Balances
9. UPCOMING MEETINGS
 - A. January 23, 2023 – Parks & Docks Commission – 5:30 pm
10. ADJOURNMENT

¹All 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.

²For 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.