



## Parks & Facilities Advisory Committee

January 19, 2022

**7PM Virtual Meeting**

**Following 6pm Joint AC Meeting**

### AGENDA

1. Call Meeting to Order
2. Approval of Minutes from December 2021
3. Public Comment
4. New Business
  - a. Welcome New Members
    - i. Members please be prepared to share a bit about yourself, your connection to THPRD, and why you volunteered for the Parks & Facilities Advisory Committee
  - b. 2022 Meeting Format
    - i. Virtual/In-person
    - ii. Meeting dates (3<sup>rd</sup> Wednesday)
    - iii. Format
  - c. 2022 Committee Roles (Chair/Secretary)
  - d. Brainstorm for 2022 - Open discussion on committee topics for 2022
5. Old Business
  - a. December action items
  - b. Review of 2021 projects and topics
6. Wrap-up
  - a. Next meeting: February 16, 2022
7. Adjourn

**Public Notice:** Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Parks & Facilities Advisory Committee January 19, 2022 Regular Meeting will be conducted electronically.

**Public Comment:** If you wish to submit testimony or testify at the meeting, please contact [k.watson@thprd.org](mailto:k.watson@thprd.org) by 4 pm on the day of the meeting. Testimony received by the designated time will be read to, or can be shared with, the Committee during the applicable agenda item with a 3-minute time limit.

**Public Attendance:** The public is welcome to attend the meeting on-line. To attend, please email [k.watson@thprd.org](mailto:k.watson@thprd.org) by 4 pm on the day of the meeting to express your interest to attend. The meeting can be accessed via Zoom here: <https://thprd.zoomgov.com/j/1606117738> Meeting ID: 160 611 7738