



PARKS AND OPEN SPACE ADVISORY COMMITTEE
January 9, 2019
9:30 a.m.

ADMINISTRATION BUILDING
Conference Room 1 (downstairs)

- 1. Call to Order/Introduction of Guests**
- 2. Approval of Minutes dated November 14, 2018**
- 3. Approval of Agenda dated January 9, 2019**
- 4. Call to the Public**
- 5. Fillmore County Park Update**
- 6. Lutz County Park**
 - Update on Dark Sky Designation (if available)
- 7. 5 Year Parks and Open Space Plan**
 - Committee Revision of 2019-2023 Park Plan Sections:
 1. Goals & Objectives
 2. Action Plan and Implementation Schedule
- 8. Other**
- 9. Items for Discussion on Next Agenda**
- 10. Adjournment**