



PARKS AND OPEN SPACE ADVISORY COMMITTEE

November 4, 2020

9:30 a.m.

Meeting Held Virtually in Accordance with Public Act 228 of 2020

- Via Zoom (on-line meetings):
<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>
- Via the Zoom app
 - **Join a meeting**, with meeting number: **399 700 0062**
 - Enter the password: **LCBOC** (ensure there are no spaces before or after the password)
- One tap mobile
 - +13017158592,,3997000062#,,1#,886752# US (Germantown)
 - +13126266799,,3997000062#,,1#,886752# US (Chicago)
- Dial by your location
 - +1 301 715 8592 US (Germantown)
 - +1 929 205 6099 US (New York)
 - Meeting ID: **399 700 0062**
 - Password: **886752**
- Meeting recordings may be made using a personal computer or laptop, after requesting ability from the meeting host.

1. Call to Order/Introduction of Guests

2. Approval of Minutes dated August 26, 2020

3. Approval of Agenda dated November 4, 2020

4. 2021 Meeting Dates and Times

5. Call to the Public

6. Lutz County Park Update

- Facilities – Chris Folts
- Urban Night Sky Places Designation – Scott Barb

7. Fillmore County Park Update

- Facilities – Chris Folts
- September 12 Opening Day Discussion – Kathleen Kline-Hudson
- Inclusive Playground concept – Gary Childs
- Update on operation and maintenance (O&M) discussions – Mike Arens

8. Other

9. Items for Discussion on Next Agenda, January 2021

10. Adjournment

**Meeting will be followed by a Fillmore Operations & Maintenance Plan Meeting*