



PARKS AND OPEN SPACE ADVISORY COMMITTEE
May 19, 2020
10:00 a.m.

- 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 January 29, 2020

3. Approval of Agenda dated May 19, 2020

4. Call to the Public

5. Park Resolutions Passed, March

- Trail and Sports Field Naming
- Urban Night Sky Place Designation
- Fillmore County Park Rules
- Lutz County Park Rules

6. Fillmore County Park Update

- Land & Water Conservation Grant/ Facilities Update
- Plans for Opening Day
- Opening Day Budget and Plans for Subsequent Signs

7. Lutz County Park

- Facilities Update
- Video Tour
- Update on Dark Sky Designation – suggested viewing hours

8. Other: Update on Livingston County Trails Plan

9. Items for Discussion on Next Agenda: Fillmore Operations & Maintenance Plan

10. Adjournment