



PARKS AND OPEN SPACE ADVISORY COMMITTEE
August 26, 2020
9:30 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 July 8, 2020**
3. **Approval of Agenda dated August 26, 2020**
4. **Call to the Public**
5. **Lutz County Park Update**
6. **Fillmore County Park Update**
 - **Park buffers at perimeter**
 - **Inclusive playground**
7. **Fillmore County Park Opening Day Plans**
 - **Date & Time** - Saturday, September 12, 11:00 a.m.
 - **Publicity** - at 3 weeks out (8/21), 1 week out (9/4) and week of event
 - **Event Restrictions** - County attorney recommendations
 - **Speakers** – Who would like to speak at the event?
 - **Special Invites** – DNR, Hinton and LaBelle families, park neighbors +? Invite will suggest that participants bring their own chair and appropriate shoes for walking trails.
 - **Volunteers Needed** – on trails, water station, directing cars (masks required). How do we uphold state restrictions
 - **Proposed Activities** – United Way reading trail, scavenger hunt
8. **Other**
9. **Items for Discussion on Next Agenda, November 4**
10. **Adjournment**

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