



## PARKS AND OPEN SPACE ADVISORY COMMITTEE

*Meeting Held Virtually Via Zoom*

**May 5, 2021**

**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 November 4, 2020

### 3. Approval of Agenda dated May 5, 2021

### 4. Call to the Public

### 5. 2021 Meeting Dates and Times – Kathleen Kline-Hudson

- New Chairperson and Board of Commissioners representation

### 6. Lutz County Park Update

- Facilities - Chris Folts
- Update on Night Sky Viewing - Scott Barb

### 7. Fillmore County Park Update

- Facilities - Chris Folts
- HAPRA reading trail, March - May, 2021
- A bench in honor of Dennis Dolan
- Inclusive Playground
- Sports Field Use – Mike Arens
  - 1. Fillmore County Park Recreational Facilities Lease Agreement
  - 2. Discussion about the process for non-recreation authorities using the sports field – application with contact, date and time of usage, proof of insurance, fee?

### 8. Other

### 9. Items for Discussion on Next Agenda, July 7, 2021

### 10. Adjournment