

Oak Hills Park Authority
AGENDA
FOR MEETING On
Thursday, February 16, 2017

The regular meeting will begin at 7:00pm in Room 101
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - Accept Minutes from 1/19/2017 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report
5. Pro's Report
6. Superintendent's Report
7. Executive Director's Report
8. Committee Reports and Discussion
 - A. Tennis/Restaurant Liaison Committee
 - B. Operations Committee
 - a. Grant Progress Report
 - C. Finance Committee
 - D. Legal Committee
 - E. Marketing Committee
 - F. Human Resources/Policy Committee
 - a. Discussion & approval of change in definition of Full Time Employee
 - G. Master Plan Committee/Nature Advisory Committee
9. Old Business:
10. New Business:
 - a. Vote on New Chairman & Vice Chairman
 - b. Notice of intent to amend the OHPA By-Laws
 - c. Discussion of new management structure
 - d. Lease a new Aerator
11. Executive Session – Contract Discussion regarding the Restaurant
12. Adjournment

NEXT AUTHORITY MEETING –March 16, 2017, 7:30PM First Floor Lounge
CITY HALL