

Oak Hills Park Authority
AGENDA
FOR MEETING On
Thursday, April 20, 2017

The regular meeting will begin at 7:30pm in Room 101
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - Accept Minutes from 3/16/2017 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report
5. Pro's Report
6. Superintendent's Report
7. Controller's Report
8. Committee Reports and Discussion
 - A. Tennis/Restaurant Liaison Committee
 - B. Operations Committee
 - a. Grant Progress Report
 - b. Approval needed for additional equipment financing for Superintendent
 - C. Finance Committee
 - a. Approval needed for Mark Gartner authorization of NBT loan drawdown
 - D. Legal Committee
 - E. Marketing Committee
 - F. Human Resources/Policy Committee
 - G. Master Plan Committee/Nature Advisory Committee
9. Old Business:
10. New Business:
 - A. Provisional changes to our Bylaws
11. Executive Session – Contract Discussion regarding the Restaurant
12. Adjournment

NEXT AUTHORITY MEETING –May 18, 2017, 7:30PM Room 101
CITY HALL