

Oak Hills Park Authority  
AGENDA  
FOR MEETING On  
Thursday, June 15, 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 5/18/2017 meeting
3. Public Comment (3 minutes per person)
4. Chairman's Report
5. General Manager / Golf Pro's Report
  - a. Re-sign with the MGA: re-rate and re-measure the Course in October
6. Superintendent's Report
7. Controller's Report
8. Committee Reports and Discussion
  - A. Tennis Liaison Committee
  - B. Operations Committee
    - a. Grant Progress Report
  - C. Finance Committee
    - a. Approval needed to remove Shelly Guyer and add Mark Gartner as Retirement Plan Trustee with Lord Abbett
  - D. Legal Committee
  - E. Marketing Committee
  - F. Human Resources/Policy Committee
  - G. Master Plan Committee/Nature Advisory Committee
  - H. Restaurant Committee – Bill Waters
9. Old Business:
  - a. OHPA contract with the City
10. New Business:
  - a. Nominating Committee – nominations / elections to be held
11. Adjournment

NEXT AUTHORITY MEETING – July 20, 2017, 7:30PM Room 101  
CITY HALL