

Oak Hills Park Authority
AGENDA

FOR MEETING On
Thursday February 16, 2012

This meeting will begin at 7:00pm in Rm 101
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes
 - A, 1-19-12 Pre Public Hearing
 - B, 1-19-12 Public Hearing
 - C, 1-19-12 Regular Monthly Meeting
 - D, 2-2-12 Special Meeting
3. Public Comment (3 minutes per person that signed up)
4. **Interim Course Director's Report**
5. **Superintendent's report**
6. Committee Reports and Discussion
 - A, Tennis/Restaurant Liaison Committee
 - B, Greens Facility and Water Use Committee
 - C, Finance Committee
 - D, Legal Committee
 - E, Marketing Committee
 - F, Human Resources/Policy Committee (formerly Personnel Committee)
 - G, Master Plan Committee
7. Old Business:
 - A, Update and Discussion on RFP Golf Carts
 - B, Update and Discussion on Copier Lease
 - C, Miscellaneous Old Business
8. New Business:
 - A, Discussion of Chain of Command and Action on revision of Employee Manual
 - B, Discussion and Action on Nutrient Management Plan
 - C, Miscellaneous New Business
9. Adjournment

NEXT AUTHORITY MEETING - MARCH 15, 2012 7:00 PM RM 101 CITY
HALL

