

Oak Hills Park Authority
AGENDA
FOR SPECIAL MEETING On
Wednesday, October 15, 2014

This meeting will begin at 7:30pm in Room 231
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - September 18, 2014
3. Public Comment (3 minutes per person)
4. Chairman's Report
5. Pro's Report
6. Superintendent's Report
 - a. Discussion & approval on replacement of the Dump Truck/snow plow
7. Executive Director's Report
8. Committee Reports and Discussion
 - A. Tennis/Restaurant Liaison Committee
 - B. Operations Committee
 - C. Finance Committee -
New Bank Account - Approval to open new bank account and for Chairman to execute Credit Line Agreement
 - D. Legal Committee
 - E. Marketing Committee
 - a. Presentation of 2015 Marketing Plan
 - F. Human Resources/Policy Committee
 - G. Master Plan Committee/Adhoc Driving Range Committee
9. Old Business:
 - a. Oil Tank Update
 - b. Mayor's Trophy update
10. New Business:
 - a. Discussion of 2015 Rates
11. Executive Session - Contract and H.R. Issues
12. Adjournment

NEXT AUTHORITY MEETING -November 20, 2014, 7:00PM ROOM 101 CITY HALL