

Oak Hills Park Authority
AGENDA
FOR SPECIAL MEETING On
Wednesday February 19, 2014

This meeting will begin at 7:00pm in Room 231
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - January 16, 2013
3. Public Comment (3 minutes per person)
4. Driving Range Committee - plan update
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 ad hoc Committee
 - C. Finance Committee
 - D. Legal Committee
 - E. Marketing Committee
 - F. Human Resources/Policy Committee
 - G. Master Plan Committee
9. Old Business:
 - a. Oil Tank Update
 - b. Mayor's Trophy update
 - c. Committee Structure & Assignments
 - d. Boy Scout project update
10. New Business:
 - a. Assignment of committees
 - b. Proposed changes to current agenda to be reviewed and communicated
11. Adjournment

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