



**OAK RIDGE PARKS & RECREATION COMMISSION
FEBRUARY 18, 2016 – 7:00 P.M.
OAK RIDGE TOWN HALL
AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVE MEETING AGENDA**
- 3. P&RC ADMINISTRATION**
 - Consideration of Phillip Hanks as P&RC Alternate
- 4. APPROVE P&RC MEETING MINUTES – JANUARY 21, 2016**
- 5. NEW BUSINESS**
 - Golden Retriever Rescue fundraiser proposal (*Rachel Baldwin*)
 - Long-boarding and skating after-school presentation & demo proposal (*Eduardo Silva*)
- 6. STAFF REPORT (*Terry*)**
 - Status Updates:
 - ORTP financial report
 - Phase II construction punch list progress
 - Bark Park infrastructure
 - ORTP repairs and park maintenance items
 - Amphitheater/stage sound system
 - Proposed FY 2016/17 operating and capital budget
 - Other
- 7. OLD BUSINESS**
 - ORTP Master Plan
 - Refurbishment of concession trailer
 - Music in the Park (*Phyllis A.*)
 - Grand Opening plans & schedule
 - MITP - tentative contacts/schedule
 - Memorial holly tree update (*Barry*)
- 8. OTHER DISCUSSION ITEMS/ANNOUNCEMENTS/REMINDERS**
 - Next scheduled P&RC meeting – 3/17/16, 7 p.m.
 - Budget meetings – 2/28/16, 3/14/16 (if needed), both at 6 p.m.
- 9. PUBLIC COMMENTS**
- 10. ADJOURNMENT**