



PARKS AND RECREATION ADVISORY BOARD AGENDA January 10, 2019

ELECTION OF OFFICERS

ADMINISTRATIVE ITEMS

- ADMIN-1 Advisory Board Member Introductions
- ADMIN-2 Adoption of Minutes – November 8, 2018 Advisory Board Meeting

ACTION ITEMS

- A-1 Resolution Honoring Advisory Board Service of David Hirschmann

INTRODUCTION OF NEW PARKS AND RECREATION STAFF

INFORMATION ITEMS

- I-1 Meadow Creek Valley Master Plan Implementation
- I-2 McIntire Park Projects Update
- I-3 Skate Park Construction Update

MATTERS BY THE CHAIR

BOARD MATTERS

DIRECTOR'S MATTERS

ADJOURNMENT



Office: 434.970.3260



P.O. Box 911
Charlottesville, VA 22902



www.charlottesville.org/parksandrec

City of Charlottesville
Parks and Recreation Advisory Board – Agenda Item
January 10, 2019

ELECTION OF OFFICERS

Per the By-Laws of the Advisory Board, the Board must choose officers for the upcoming year at the first meeting of the year.

ADMINISTRATIVE – 1

Advisory Board Member Introductions

ADMINISTRATIVE – 2

Adoption of Minutes – November 8, 2018 Parks and Recreation Advisory Board Meeting

ACTION REQUIRED:

Advisory Board adoption of the minutes of the November 8, 2018 meeting.

ENCLOSED DOCUMENTS:

Minutes of November 8, 2018 meeting.

ACTION– 1

Resolution Honoring Advisory Board Service of David Hirschmann

