

# Board of Park Commissioners

## Regular Meeting Agenda

Monday, February 8, 2021

3:00 – 5:00 P.M.

Due to current COVID-19 restrictions regarding Size of gatherings, the meeting will be held virtually And will be streaming live on City of Wichita YouTube.



<u>Item</u>	<u>Description</u>
	<b>Call to Order</b> Eddie Fahnstock, President
	<b>Announcements</b>
	<b>Public Comments</b> Public comments can be emailed to <a href="mailto:WichitaParkandRec@wichita.gov">WichitaParkandRec@wichita.gov</a> no later than Monday, February 8, NOON.
1	<b>Approve Minutes</b> A. Recommended Action: Approve, sign and file minutes of the January 11, 2021, Board of Park Commissioners Regular Meeting. B. Recommended Action: Approve, sign and file minutes of the January 19, 2021, Board of Park Commissioners Special Meeting.
2	<b>New Items for Consideration</b> Comments concerning New Items on the agenda can be emailed to <a href="mailto:WichitaParkandRec@wichita.gov">WichitaParkandRec@wichita.gov</a> no later than Monday, February 8, NOON. A. Franchise Fees – Mark Manning B. Homelessness – Homeless Outreach Team (HOT) – Sgt. Nienstedt/Officer Schwiethale C. 2021 - Recreation Goals – Angela Buckner D. 2021 – Park Maintenance/Forestry Goals – David McGuire E. 2021 – Park Department Goals – Gentry Thiesen F. KRPA Awards – Gentry Thiesen G. Naftzger Park – Gentry Thiesen H. Athletic Courts – Larry Hoetmer
3	<b>Continuation of Prior Business</b> Comments concerning Prior Business Items on the agenda can be emailed to <a href="mailto:WichitaParkandRec@wichita.gov">WichitaParkandRec@wichita.gov</a> no later than Monday, February 8, NOON. A. Clapp Park – PJ Novick/Larry Hoetmer B. RFP Process – Elizabeth Harlenske
4	<b>Recreation Update (Reggie Davidson)</b>
5	<b>Golf Update &amp; First Tee (Troy Hendricks)</b> A. GAC Meeting Schedule B. GAC Attendance C. Monthly Report – Rounds D. List of Items – Maintenance

6	<b>Park Maintenance &amp; Forestry Update (David McGuire)</b> - Moles
7	<b>Finance Update (Emma Li-Wormington)</b>
8	<b>Wichita Parks Foundation Update (Alejo Cabral)</b>
9	<b>President's Update (Eddie Fahnestock)</b>
10	<b>Director's Update (Troy Houtman)</b>
	<b>Adjourn</b>