

Oak Hills Park Authority

AGENDA

16 July 2020

The meeting will be a Zoom Meeting

Start Time is 7:00 PM

Call to Order

Join Zoom Meeting

<https://us02web.zoom.us/j/4716943160?pwd=RFF2cTFNU0FFMjVXU2RXdVpBVWczZz09>

Meeting ID: 471 694 3160

Password: Coffee

1. Roll Call
2. Approval of Minutes Meeting of 18 June 2020
3. Chairman's Overview
4. Public Comment
5. Introduction of Paul Alexander Newly Appointed Pro Oak Hills
6. Superintendent's update
7. Update on Financials Since opening on 8 May 2020
8. Committees for this new term
 - a. Finance Committee (Chair Joe Andrasko)
 - b. Policy Committee (Chair Mike DePalma)
 - c. Marketing Committee
 - i. The Marketing Committee shall meet to review, consider and make recommendations to the Authority for marketing plans for the park, that also includes events related to the Restaurant, nature committee events and to ensure that marketing and public relations requests are handled appropriately and in a fashion consistent with the park authority standards.
 - d. Tennis Committee (Chair Denise Brown)
 - i. The Tennis Liaison Committee shall meet with the park tennis vendors/subcontractors regularly to ensure that the operations are run smoothly and efficiently.
 - e. Restaurant Committee (Chair Babar (Bob) Sheik)
 - i. The Restaurant Liaison Committee shall meet with the food and beverage contractor on a regular basis to ensure that the operations are run smoothly and efficiently. As well as partake in all other issues

that may arise in regard to vendor's relationship with Oak Hills Authority.

Special Committees That Work With The Chair

Human Resources/Policy Committee

This committee shall be comprised of the Chair, Vice-Chair, Treasurer, and one voting member of the Authority as well as outside counsel. The Human Resources/Policy Committee shall meet to consider policy changes and recommendations and submit them to the Authority. The Human Resources/Policy Committee shall meet and discuss any personnel matters, including hiring, dismissal, and other related issues, and report its recommendations to the Authority.

Legal Committee

The Legal Committee shall be comprised of the Chair and one other voting member of the Authority. It shall work with outside counsel on all legal matters that involve the Authority and issues related to Oak Hills Park.

Supporters of Oak Hills Liaison Committee

This committee chaired by Jerry Crowley and one voting member of the Authority.

Financial Obligations Committee

This committee will be the Chair, Treasurer, and Oak Hills Controller. Purpose of working on lowering obligations that are owed by the Authority to any body politic.

9. New Business

10. Adjournment