

Oak Hills Park Authority
AGENDA
FOR MEETING On
Thursday January 16, 2014

This meeting will begin at 7:00pm in Room 101
Norwalk City Hall

1. Call to Order
2. Acceptance of minutes - December 19, 2013 & Special Meeting December 27, 2013
3. Public Comment (3 minutes per person)
4. Pro's Report
5. Superintendent's Report
6. Executive Director's report
7. Committee Reports and Discussion
 - A. Tennis/Restaurant Liaison Committee
 - B. Greens Facility and Water Use Committee
 - C. Finance Committee
 - D. Legal Committee
 - E. Marketing Committee
 - F. Human Resources/Policy Committee
 - G. Master Plan Committee
8. Old Business:
 - a. Oil Tank Update
 - b. Mayor's Trophy update
 - c. Committee Structure & Assignments
 - d. Formation of operations ad-hoc committee
9. New Business:
 - a. Assignment of committees
 - b. Proposed changes to current agenda to be reviewed and communicated
10. Adjournment

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