



## Grants Pass Parks Advisory Board January 10, 2019 at 3:30 PM

*The Grants Pass Parks Advisory Board will hold their scheduled meeting on January 10, 2019 in the Courtyard Conference Room at 3:30 PM.*

### **COMMITTEE MEMBERS:**

|                           |                 |
|---------------------------|-----------------|
| Dick Matti, Chair         | Robert Cartmell |
| Cliff Kuhlman, Vice Chair | Rick Chapman    |
| Jan Battersby             | Mark Collier    |
| Brian DeLaGrange          |                 |
| Stephen Ware              |                 |

### **STAFF/LIAISON MEMBERS:**

Lora Glover, PCD Director  
Wendy Giordano, Parks & Property Management Superintendent

### **COUNCIL LIAISON:**

Tyler Flaming

### **AGENDA:**

- 1. Roll Call**
- 2. Items from Public:** *(opportunity for citizens to share information with the Committee regarding items that are not on the agenda)*
- 3. Consent Agenda**
  - Minutes: November 8, 2018
- 4. Work Session Items:**
  - Dollar Mountain Discussion
  - Sponsorships Discussion
- 5. Information Sharing:**
  - Items from Staff
  - Items from Committee Members
  - Items from City Council Liaison
- 6. Future Agenda Building for Next Meeting**
- 7. Adjournment**

**Next meeting: February 14, 2019**