



**Parks & Historic Preservation Committee
Meeting Agenda
Wednesday, September 9, 2020
5:00 p.m.
Millennium Park Pavilion**

1. Call to Order
2. Comments from the General Public
3. Approval of Minutes
4. Unfinished Business
 - a. ½ Cent Parks & Stormwater Sales Tax – Education
5. New Business
 - a. New Committee Members
 - b. Muni Park Grant Submission
 - c. Major Project Planning
 - d. Guide to Boards, Committees and Commissions
 - e. Annual Ethics Policy Refresher
6. Business from Members
 - a. Historic Preservation Update
7. Business from Staff Liaison
 - a. Venable Park Update
 - b. Future Meeting Dates & Times
8. Adjourn

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting may be held online. In case of inclement weather, the meeting will be held via Zoom. The public may access the meeting with the following link <https://us02web.zoom.us/j/89059177409>.

Posted by: _____
Date/Time posted: _____