

# MEETING AGENDA

The General Managers Advisory Committee Meeting on a Dog Park will be held at IVGID Administration offices located at 893 Southwood Boulevard and/or via Zoom starting at 5:00 p.m. on Thursday, July 28, 2022.

A. Roll call of the committee members

Committee Members: Leighton Pratt, Simi Balter, Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl, Indra Winquest, IVGID District General Manager, Shelia Leijon, Director of Parks and Recreation, and Sara Schmitz, IVGID Board of Trustees, Treasurer. Administrative Support Staff: Susan Herron

Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. Introductions of Committee Members and Staff

C. Discussion about structure of the committee

1. Meeting frequency/Term of Committee commitment
2. Day/Time/Length of Meetings
3. In Person/Zoom
4. Discuss ground rules and structure of meetings

D. Overall Goals of the Committee

1. Historical review
2. Site visits and analysis
3. Community engagement to solicit feedback on the project (Survey)
4. Develop design and operational concepts to include high level budgetary assumptions
5. Develop recommendations and solutions for a permanent dedicated community dog park to be presented to the Board of Trustees

E. Set next meeting date/time

F. Adjournment